

SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor,
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),
Kolkata 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335
Email: info@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 25/05/2020

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

Sub: *Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020*

Ref: *BSE Scrip Code 533259; NSE Symbol: SASTASUNDR*

Dear Sir/ Madam,

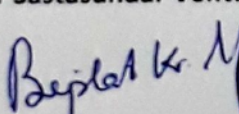
Enclosed please find herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 from Practicing Company Secretary for the half year ended 31st March, 2020 for your records and reference.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully

For Sastasundar Ventures Limited


Biplab Kumar Mani
Company Secretary & Compliance Officer



Encl: Certificate under Regulation 40(9) of SEBI (LODR) Reg, 2015 for half year ended 31st March, 2020



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SASTASUNDAR VENTURES LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED (RTA)** of Vaishno Chamber, 5th Floor, Flat Nos. 502 & 503, 6 Brabourne Road, Kolkata - 700001 pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, I hereby certify that there were no instances of transfer, transmission, name deletion, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended 31st March, 2020

Note: Due to COVID 19 pandemic, physical verification of the documents has not been done and this certificate has been issued based on the certificate received from the Registrars of the Company

Date: 25.05.2020

Place: Kolkata

UDIN: A017190B000276196

For MKB & Associates
Company Secretaries
Firm Reg No: **P2010WB042700**

RAJ KUMAR Digitally signed by RAJ
BANTHIA
Date: 2020.05.25 12:54:49
+05'30'

Raj Kumar Banthia
Partner
Membership no. 17190
COP no. 18428