

Date: 05/04/2024

The Manager
The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051

SUB: SUBMISSION OF COMPLIANCE CERTIFICATE AS PER REGULATION 7(3) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.

REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

Dear Sir/Ma'am,

Please find enclosed herewith the Compliance Certificate for the financial year ended March 31, 2024 pursuant to provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

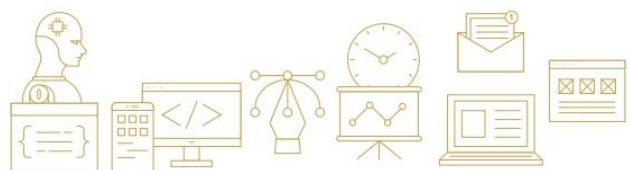
You are requested to take the same on record.

Thanking You.

Yours Faithfully,

FOR, SAHANA SYSTEM LIMITED

HETAL CHATURBHAI PATEL
DIRECTOR
DIN: 08381794





PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE0LEX01011
Scrip Code: sahana

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SAHANA SYSTEM LIMITED. having its Registered Office at Office - 303, Earth Arise, Nr. YMCA Club S G Road, Vejalpur, Ahmedabad, Gujarat, 380051 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SAHANA SYSTEM LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SAHANA SYSTEM LIMITED.

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For SAHANA SYSTEM LIMITED

Company Secretary
M.No. ACS/FCS 72294

Place: Ahmedabad
Date: 05/04/2024