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: 10/01/2025

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 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024 Ref: BSE Scrip Code 533259; NSE Symbol: SASTASUNDR

Dear Sir/ Madam,

With reference to the above, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024 dated 02.01.2025 received from MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the Registrar and Share Transfer Agent of our Company.

We request you to kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For Sastasundar Ventures Limited

Pratap Singh Company Secretary & Compliance Officer M.No. A24081

Encl: As stated

MUFG

MUFG Intime India Pvt Ltd.

CIN : U67190MH1999PTC118368 Rasoi Court, 5th Floor 20, Sir R N Mukherjee Road Kolkata - 700001 Tel. : +91 33 6906 6200. e-mail : kolkata@linkintime.co.in Website: <u>www.linkintime.co.in</u>

SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd Floor. 7, Camac Street Kolkata-700017

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange</u> <u>Board of India (Depositories and Participants) Regulations, 2018.</u>

Reference: BSE Scrip Code- 533259 NSE: Symbol- SASTASUNDR ISIN- INE019J01013

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For MUFG Intime India Pvt Ltd

Kuntal Mustafi Assistant Vice President

Date: 02.01.2025