

Ref: STL / SE / 2022-23/ REG- 40(10)//09

Dated: 14th April, 2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

BSE Scrip Code: 541163; NSE: Sandhar

Sub: Submission of the Certificate for the Financial Year ended 31st March, 2022

Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In compliance with the requirement under Regulation 40(10) of the Listing Regulations, we enclose herewith the 'Compliance Certificate' for the half year ended 31st March, 2022.

The Certificate dated 13th April, 2022 has been signed and issued by M/s S. Anantha & Ved LLP, Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR SANDHAR TECHNOLOGIES LIMITED


KOMAL MALIK

**(COMPANY SECRETARY &
COMPLIANCE OFFICER)**



Encl: As Above

Sandhar Technologies Limited



To,
The Board of Directors
SANDHAR TECHNOLOGIES LIMITED
(CIN: L74999DL1987PLC029553)
B-6/20, L.S.C. Safdarjung Enclave,
New Delhi – 110 029

Dear Sirs/Madam,

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

Based on the documents and information provided by **Sandhar Technologies Limited** (the Company) and Link Intime India Private Limited (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) The Company has not received any transfer requests during the financial year ended on 31st March, 2022 and accordingly no Share Certificates relating to the Share Transfer Deeds were issued.

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the financial year ended on 31st March, 2022. Hence, delivery of share certificates relating to sub-division, consolidation, renewal, etc. during the said Financial Year does not arise.

**For S. Anantha & Ved LLP
Company Secretaries**



**Date: April 13, 2022
Place: Mumbai**

**Sachin Sharma
Designated Partner
C. P. No.:20423
UDIN: A046900D000101075**