

Ref: STL / REG – 40(10) /BSE / NSE / 2020-2021 / 05

Dated: 28th April, 2020

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 0051

BSE Scrip Code: 541163; NSE: Sandhar

Sub: Submission of the Certificate for the half year ended 31st March, 2020

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, 2020.

The Certificate dated 28th April, 2020 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

Sd/-

(Arvind Joshi)
Whole-Time Director,
Chief Financial Officer &
Company Secretary
DIN: 01877905

Encl: As above

Sandhar Technologies Limited

To
The Board of Directors
SANDHAR TECHNOLOGIES LIMITED
B-6/20, L.S.C. Safdarjung Enclave, New Delhi — 110 029

Dear Sirs/Madam,

COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

We have examined the relevant registers, papers and other documents, relating to **Sandhar Technologies Limited** having its registered office at B-6/20, L.S.C. Safdarjung Enclave, New Delhi - 110 029, as maintained by their Registrar and Share Transfer Agent namely Link Intime India Private Limited, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies with respect to Equity Shares and issue of Share Certificates of the Company for the half year ended 31st March, 2020, for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company / Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- A) The Company had not received any Share Transfer requests during the period from 01st October, 2019 to 31st March, 2020. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificate relating to Share Transfer Deed was issued.;

AND

- B) There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st October, 2019 to 31st March, 2020. Hence, issue of Certificate within 30 days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., for the half year ended 31st March, 2020, was not applicable and therefore no Share Certificate for the same was issued.

For S. Anantha & Ved LLP
Company Secretaries



Date: 28th April, 2020
Place: Jodhpur

Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900B000182992