

Ref: STL / REG – 40(10) /BSE / NSE / 2019-2020 / 04

Dated: 22nd October, 2019

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 30th September, 2019

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 30th September, 2019.

The Certificate dated 22nd October, 2019 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


(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,


CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

We have examined the relevant registers, papers and other documents, that were considered necessary, of **Sandhar Technologies Limited**, having its registered office 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 Pvt. Ltd. pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the half year ended 30th September, 2019 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 & 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 April, 2019 to 30th September, 2019**. 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 Certificates relating to Share Transfer Deeds were issued.
- and
- B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st April, 2019 to 30th September, 2019**. Hence, issue of Certificates within Thirty days for the said sub-division, consolidation etc., during half year ended 30th September, 2019 was not applicable and therefore no Share Certificates for the same were issued.

For S. Anantha & Ved LLP
Company Secretaries


Dilipkumar Maharana
Designated Partner

C. P. No.: 22057

UDIN: AO23014A000140747

Place: Mumbai

Date: 22nd October, 2019

