## SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

<u>Corporate Office</u>: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India **Phone No.**: 0731-4279626, **Email**: sgl@sarthakglobal.com, **Website**: www.sarthakglobal.com

11<sup>th</sup> April, 2023

To,
BSE Limited
Listing Department
25<sup>th</sup> Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Symbol: SARTHAKGL

Dear Sir/ Ma'am,

Subject: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Year Ended March 31, 2023.

With reference to the provisions contained in Regulations 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find attached herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Amit Preeti & Associates (FCS-7859 and COP No. : 24303) for Year Ended 31<sup>st</sup> March, 2023.

This is for your records and information.

Thanking you, Yours faithfully,

For and on behalf of Sarthak Global Limited

Ankit Digitally signed by Ankit Joshi Date: 2023.04.11 12:00:45 +05'30'

Ankit Joshi

(Company Secretary)

Enclosure: A/a

Amit Jain B.Com., LL.B, FCS, ACMA

## <u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

## FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SARTHAK GLOBAL LIMITED** having its registered office at 609, Floor -6, West Wing Tulsiani Chambers, Nariman Point, Mumbai, MH-400021 maintained In house (self registered with SEBI as RTA), pertaining to transfer of equity shares of the Company (including deletion of name of the deceased holder, transmission of securities and transposition of securities) for the period from **01**<sup>st</sup> **April**, **2022 to 31**<sup>st</sup> **March**, **2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. I hereby certify that the Company has delivered during the Financial Year ended on 31<sup>st</sup> March, 2023:

- A. Share Certificate(s)/ Letter of Confirmation relating to the Transmission of Shares received during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 have been issued within the prescribed time limit.
- B. Share Certificate(s)/ Letter of Confirmation in respect of issue of duplicate share certificate have been dispatched within the prescribed time limit during the period from 01st April, 2022 to 31st March, 2023.
- C. The request for the Consolidation of Shares received during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 has been completed within the prescribed time limit.
- D. No request relating to sub-division, transfer, renewal, exchange or endorsement of calls/allotment monies received during the said period.

Any other information, if applicable: Not Applicable.

Place: Indore

**Date:** 11<sup>th</sup> April, 2023

For M/s. Amit Preeti & Associates

Company Secretaries

Amit Jain Digitally signed by Amit Jain Date: 2023.04.11 11:41:01

**Amit Jain** 

Proprietor

C.P. No. 24303; F.C.S. No. 7859

UDIN: F007859E000055698

Peer Review Certificate No.: 1945 / 2022 PCS Unique ID NO.: S2021MP797500