

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

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

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

16th April, 2024

To,

BSE Limited

Listing Department

25th 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, 2024.

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 31st March, 2024.

This is for your records and information.

Thanking you,

Yours faithfully,

For and on behalf of Sarthak Global Limited

Ankit Joshi

(Company Secretary)

Enclosure: A/a



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

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 for the period from **01st April, 2023 to 31st March, 2024** 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 31st March, 2024:

- A. Share Certificate(s)/ Letter of Confirmation relating to the Transmission of Shares during the period from **01st April, 2023 to 31st March, 2024** as entered in the Register of Share Transmission 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.
- C. The request for the Consolidation of Shares 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: 16th April, 2024

For M/s. Amit Preeti & Associates

Company Secretaries



Amit Jain
Proprietor

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

UDIN: F007859F000136922

Peer Review Certificate No.: 1945 / 2022

PCS Unique ID NO.: S2021MP797500