

# SANATHNAGAR ENTERPRISES LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mu nbai 400 011, India

---

Date: 20<sup>th</sup> October, 2016

To  
The Listing Dept.,  
Bombay Stock Exchange Limited  
Phiroze Jeejebhoy Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find enclosed herewith, Certificate received from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half-year ended 30<sup>th</sup> September, 2016.

Kindly take the same on record.

Thanking You

Yours truly,

For Sanathnagar Enterprises Limited



Sharatkumar Shetty  
Company Secretary & Compliance Officer  
Membership No.: A31888



Encl.: A/a

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING  
OBLIGATIONS AND DISCLOSURE REGULATIONS, 2015  
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sanathnagar Enterprises Limited** maintained by **M/s CIL Securities Private Limited** pertaining to transfer of equity shares of the company for the period from **April 1, 2016 to September 30, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI Listing Regulations, 2015 (LODR), based on the information provided by the Company, I hereby certify that during half year ended on **September 30, 2016**:

- A) **There has been no cases received** for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from **April 1, 2016 to September 30, 2016** and **therefore there have been no cases for issue** of share certificates within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

**Shravan A. Gupta & Associates**  
**Practicing Company Secretary**



**Shravan A. Gupta**  
**ACS: 27484, CP: 9990**

Date: 20- 10 -2016  
Place: Mumbai

**Please note that:**

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for *Half Year ended March and September*.