

SANATHNAGAR ENTERPRISES LTD.

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

Date: 18th October, 2016

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

Scrip Code: 509423

Dear Sir,


Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance Certificate of the Company for the half year ended 30th September, 2016.

Thanking You

Yours truly,

For Sanathnagar Enterprises Limited



Sharatkumar Shetty
Company Secretary and Compliance Officer
Membership No. A31888



SANATHNAGAR ENTERPRISES LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai -400 011, India

Date: 5th October, 2016

REGISTERED POST

The Secretary
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 509423

Dear Sirs,

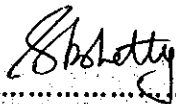
Sub : Compliance Certificate certifying physical & electronic transfer facility

Ref : Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

As required under the above referred regulation, we certify as follows:

1. That the Company has appointed CIL Securities Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
2. That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000002276 dated 22nd Jan, 2013 having permanent registration.
3. That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Sanathnagar Enterprises Limited



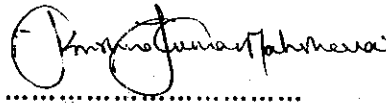
Compliance Officer

Name : Sharatkumar Shetty

Designation : Company Secretary
and Compliance Officer



For CIL Securities Ltd.



Authorised Representative

Name : K K Maheshwari

Designation: Managing Director
DIN: 00223241



Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001

Website : www.sanathnagar.in, Email id: investors.sel@lodhagroup.com

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CIN No. L99999MH1947PLC252768