

# SANATHNAGAR ENTERPRISES LTD.

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

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Date: 21<sup>st</sup> April, 2016

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

Dear Sir,

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

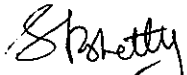
With reference to the captioned subject, please find enclosed herewith, Certificate received from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half-year ended 31<sup>st</sup> March, 2016.

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

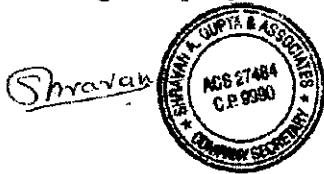


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING  
OBLIGATIONS AND DISCLOSURE REGULATIONS, 2015  
FOR THE HALF YEAR ENDED MARCH 31, 2016**

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 Limited pertaining to transfer of equity shares of the company for the period from October 1, 2015 to March 31, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2016:

- A) There has been one case received for Share/~~De~~Debtenture Certificate(s) relating to the transfer of Shares/~~De~~Debtentures during the period from October 1, 2015 to March 31, 2016 and therefore there has been 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 deed.

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



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

Date: 21-04-2016  
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*.