

# SANATHNAGAR ENTERPRISES LTD.

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

Date: 13<sup>th</sup> April, 2016

## REGISTERED POST

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

Scrip Code: 509423

Dear Sirs,

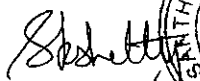
Sub : Compliance Certificate certifying physical & electronic transfer facility

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 22<sup>nd</sup> 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.

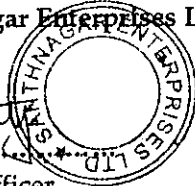
For Sanathnagar Enterprises Limited



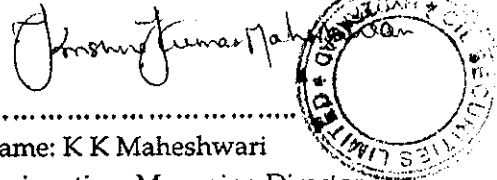
Compliance Officer

Name: Sharat Kumar Shetty

Designation: Company Secretary  
and Compliance Officer



For CIL Securities Ltd.



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](http://www.sanathnagar.in), Email id: [investors.sel@lodhagroup.com](mailto:investors.sel@lodhagroup.com)

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CIN No.L99999MH1947PLC252768