

SANATHNAGAR ENTERPRISES LTD.

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

13th April, 2017

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

Scrip Code: 509423

Dear Sir,

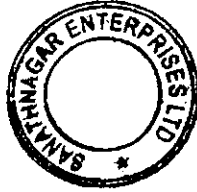
Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 31st March, 2017.

Thanking You,

For Sanathnagar Enterprises Limited


Purnima Pavle
Director
DIN: 06705133



SANATHNAGAR ENTERPRISES LTD.

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

11th April, 2017

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,

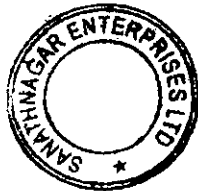
As required under the above referred regulation, we certify as follows:

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



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Compliance Officer
Name : Purnima Pavle
Designation : Director
DIN: 06705133



For CIL Securities Limited



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Authorised Representative
Name : Govind Toshniwal
Designation: Company Secretary

