SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002 CIN No.: L24220MH1975PLC018682, E – Mail Id:sashwat.technocrats@gmail.com
Contact No.: 22016021/22016031

Date: April 14, 2022

To, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

SUB: Certificate from Practicing Company Secretary under Regulations 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code: 506313

Dear Sir,

Pursuant to Regulations 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 attached herewith please find the certificate from Practicing Company Secretary for the year ended 31st March 2022.

For Sashwat Tecknocrats Limited

Akshar Jagdish Patel

Company Secretary & Compliance Officer

CS AMIT MUNDRA

Practicing Company Secretary

Office No. 3D, 801, Dheeraj Upvan Building, Sidharth Nagar, Borivali East, Mumbai -400066. Email id: csamitmundra@gmail.com / M. No 99202 29517

To, The Board of Directors, Sashwat Technocrats Limited Office No.14, First Floor, Plumber House, 557, J.S.S. Road, Chira Bazar, Mumbai-400002

Subject: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the year ended

on 31st March 2022 Scrip Code: 506313

Period:01st April, 2021 to 31st March, 2022

Sir,

Please note that for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, I have checked the report received from Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agents of the Company M/S Sashwat Technocrats Limited having their office at 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel – East, Mumbai – 400011, and hereby verify based on that report, that the company has no transfers during the period 1st April 2021 to 31st March 2022.

There were no request for issue of duplicate share certificate / misplaced, split, consolidation of share certificate and renewal of share certificate, sub-division, exchange or endorsement for payment of calls / allotment monies received.

Place: Mumbai

Date: 14th April, 2022.

Company Secretary in Practice

C.P. No. 16182

FCS 7933

UDIN: F007933D000109859

COP No: 16182