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.

Dear Sir.

Sub: Certificate under Regulation 40(9) 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 31st March, 2017.

Kindly take the same on record.

Thanking You,

For Sanathnagar Enterprises Limited

Purnima Pavle Director

DIN: 06705133

Encl.: A/a

Tel.: +91.22.23024400 Fax: +91.22.23024550 CIN No. L99999MH1947PLC252768



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING OBLIGATIONS AND DISCLOSURE REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2017

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 Private Limited pertaining to transfer of equity shares of the company for the period from October 1, 2016 to March 31, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI Listing Regulations, 2015 (LODR), based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2017:

A) There has been One cases received for Share Certificate(s) relating to the transfer of Shares during the period from October 1, 2016 to March 31, 2017 and therefore issue of share certificates or endorse new name in Share certificate within thirty days from the date of lodgment for transfer/Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

Shravan A. Gupta & Associates Practicing Company Secretary

Shrawah ACB 27484 ACB 2748

Shravan A. Gupta ACS: 27484, CP: 9990

Date: 12-04-2017 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*.

4, Ram Sumer Gupta House, Goras Wadi, S. V. Road, Malad (W), Mumbai - 400064. E-mail: cs.shravangupta@gmail.com • Mob.: 9594541306, 9833442351