

SANATHNAGAR ENTERPRISES LTD.

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

Date: 23rd October, 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 30th September, 2017.

Kindly take the same on record.

Thanking You

Yours truly,

For Sanathnagar Enterprises Limited



Purnima Pavle
Director
DIN: 06705133



Encl.: A/a

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING
OBLIGATIONS AND DISCLOSURE REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 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 Limited pertaining to transfer of equity shares of the company for the period from April 1, 2017 to September 30, 2017 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 September 30, 2017:

- A) The Company was not required to deliver any certificate relating to transfer of Shares as the Company haven't received any request..

Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
ACS: 27484, CP: 9990

Date: 23-10-2017
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*.