

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER,
MUMBAI, (Maharashtra) 400009,

Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

April 08, 2023

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 531930

Dear Sir/ Ma'am,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31.03.2023.

Pursuant to Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period **01.04.2022 to 31.03.2023** are maintained by the Share Transfer Agent i.e. **Sarthak Global Limited**, which is SEBI approved Category-II Share Transfer Agent bearing Registration No. INR000002441, registered with Securities and Exchange Board of India.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer

For Sarthak Global Limited

Pinkesh Gupta
Authorized Representative