SANATHNAGAR ENTERPRISES LIMITED

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

January 10, 2020

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

Scrip Code: 509423

Dear Sir,

Subject: **Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.**

Based on the certificate received from CIL Securities Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on the stock exchange where the earlier issued securities are listed.

We request you to take the above on record.

Thanking you,

For Sanathnagar Enterprises Limited

SANTHNAGAR ENTERPRISES LTD.

Hitesh Marthak
Company Secretary
Membership No.:- A18203

Encl: Copy of certificate received from CIL Securities Limited, RTA

CIL SECURITIES LIMITED

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001
PHONE NO. OFF : 040-23202465, 23203155, FAX : (040) 23203028
Email : rta@cilsecurities.com / CIN No - L67120TG1989PLC010188

Ref : CIL/SEL/REG-74(5) /2019

Date: 06th Jan' 2020

Sanathnagar Enterprises Limited
412, 4th Floor, 17g, Vardhaman Chamber
Cawasji Patel Road, Horniman Circle, Fort
Mumbai - 400001

Dear Sir,

Sub : **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018**

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialisation during the Quarter ended 31st Dec'2019 were confirmed [accepted/rejected] to the Depositories by us and that Securities comprised in the said Certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialisation have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in Register of Members as the Registered Owner within stipulated period of time.

This is for your information

Thanking you.

Yours faithfully,
for CIL Securities Limited

CIL SECURITIES LIMITED HYDERABAD

Shares Department