

SASHWAT TECHNOCRATS LIMITED

Regd. Office: C-10, 3rd Floor, Panchsheel House, 48th, G. S. Road, Connaught Place, New Delhi - 110004
CIN No: U72200DL1998PLC001582, E-Mail: compliance@sashwat.com
Contact No. : 9921807199/99218081

Date: 11.01.2023

To,
Bombay Stock Exchange Limited,
27, Rowena, Dalal Street,
Mumbai - 400001

SEBI Code: K000113
SEBI Name: SASHWAT

Subject: Certificate from Practicing Company Secretary under Regulations 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023

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 2023.

Thanking you,

Yours faithfully,
For Sashwat Technocrats Limited


Akshar Jagdish Patel
Company Secretary & Compliance Officer

Encl : As stated above

CS MANISHA CHINDARKAR
PRACTISING COMPANY SECRETARY

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai 400002
Email id: manisha@sara-india.com Tel No. – 022 49227200/8879984197

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

Scrip Code: 506313
Scrip Name: SASHWAT

Subject: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015
for the year ended on 31st March 2023
Period: 01st April, 2022 to 31st March, 2023

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 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 2022 to 31st March 2023.

There were no request for issue of duplicate share certificates / 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, 2023.



Manisha

Manisha Chindarkar
Company Secretary in Practice
C.P. No. 17794
ACS 46479
PR CODE 2920/2023
UDIN A046479E000100841