

28th April, 2018

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

BSE CODE: 52435

Dear Sir,

Enclosed herewith please find the following certificate as issued by the company secretary in practice for your kind perusal and record:

- Half yearly compliance certificate as per Regulation 40(9) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for period ended 31st March, 2018.

Please acknowledge and take on record the same

Thanking You,

FOR SANMIT INFRA LIMITED



ASMITA SARPHALE
COMPLIANCE OFFICER



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Date: 28th April, 2018

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

NAME OF THE COMPANY: SANMIT INFRA LIMITED

CIN NO: L70109MH2000PLC288648

BSE CODE: 532435

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. SANMIT INFRA LIMITED** maintained by **M/S. PURVA SHARE REGISTRY (INDIA) PRIVATE LIMITED** having office at 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp Kasturba Hosp., Lower Parel (E), Mumbai 400011 pertaining to transfer of equity shares of the company for the period from **01.10.2017 to 31.03.2018** for the purpose of issuing a Certificate as per regulation 40(9) of the Listing Agreement entered into by, **M/S. SANMIT INFRA LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2018**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1ST OCTOBER 2017 to 31ST MARCH 2018** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) ANY OTHER MATTER: NOT APPLICABLE.

PLACE: MUMBAI

RAMESH CHANDRA MISHRA & ASSOCIATES

Ramesh Chandra Mishra
Company Secretary in Practice
FCS-5477;
FCS 3987

