

SANMITRA COMMERCIAL LIMITED

13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052
Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

Date: 19th October 2020

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 512062

Sub: Submission Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing Obligation and disclosure requirement) Regulation, 2015.

Dear Sir,

Please find attached herewith Certificate from Practicing Company Secretary for End of each half of the Financial Year from 01st April, 2020 to 30th September, 2020 as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 of Sanmitra Commercial Limited for your necessary records and kind perusal.

Kindly acknowledge the receipt of same.

Thanking You,

For Sanmitra Commercial Limited

**PRAKASH
BHOORCHAN
D SHAH**

Digitally signed by PRAKASH BHOORCHAND SHAH
DN: c=IN, ou=Personal, cn=PRAKASH
BHOORCHAND SHAH,
serialNumber=ba7f8628d04896dd94337aed5d28
5e7ba2f2c45a9ab7e552f80806223697da2,
postalCode=400052,
2.5.4.20=caaca3e5e4796d30050ad1f8cabd5c614bf
6aa77485891ae8341b019614c71bc,
st=Maharashtra
Date: 2020.10.19 16:13:34 +05'30'

Prakash Bhoorchand Shah

Director

DIN: 01136800

Encl: Certificate from Practicing Company Secretary.

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURES REQUIREMENT) REGULATION, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Sanmitra Commercial Limited maintained by M/s. Purva Shareregistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that :

A) The Company has not received any request relating to transfer of Share Certificate(s), sub-division, consolidation, renewal, exchange or endorsement of calls/ allotments monies during the period from 1st April, 2020 to 30th September, 2020.

B) The company has not received any request in respect of requests for exchange of duplicate and split share certificates during the period from 1st April, 2020 to 30th September, 2020.

**FOR SG & ASSOCIATES
Practicing Company Secretaries**

SUHAS
SADANAND
GANPULE

Digitally signed by
SUHAS SADANAND
GANPULE
Date: 2020.10.19
17:33:55 +05'30'

**Suhas S. Ganpule
Membership No. A12122
COP No. 5722
UDIN: A012122B000998085**

Date: 19th October 2020

Place: Mumbai