

SANMITRA COMMERCIAL LIMITED

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

Date: 20th April, 2023

To,
Bombay Stock Exchange Limited,
Corporate Relations Departments,
PhirozeeJeejeeboy 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 the Financial Year from 01st April 2022 to 31st March 2023 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
BHOORCHA
ND SHAH

Digitally signed by
PRAKASH
BHOORCHAND SHAH
Date: 2023.04.20
17:10:06 +05'30'

Prakash Bhoorchand Shah

Director

DIN: 01136800

Encl: Certificate from Practicing Company Secretary.



SG & ASSOCIATES
Company Secretaries

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

FOR THE YEAR ENDED 31ST MARCH 2023

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 Sharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March 2023 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), transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotments monies during the period from 1st April, 2022 to 31st March, 2023.

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, 2022 to 31st March, 2023.

For SG & Associates
Practicing Company Secretaries

Suhas S. Ganpule
Membership No. A12122
COP No. 5722
UDIN: A012122E000151415

Date: 20th April, 2023
Place: Mumbai



Office Address : 203, Second Floor, Mehek Plaza, Above Mehsana Co-op Bank Limited, Maharashtra Nagar, Borivali (W) Mumbai - 92.

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