

SANMITRA COMMERCIAL LIMITED

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

Date: 22nd April, 2023

To,
General manger,
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai-400001.

BSE Scrip Code: 512062

Subject: Compliance Certificate under regulation 7(3) of Securities and Exchanges of India (Listing Obligation and Disclosure requirement) Regulation 2015 for the year ended 31st March, 2023.

Dear Sir,

Pursuant to regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we are sending herewith a certificate, duly signed by Purva Shareregistry (India) Private Limited, share Transfer Agent and the Company Secretary of Sanmitra Commercial Limited for the year ended on 31.03.2023 for your information and record.

Thanking you,

Yours Faithfully,

For & on behalf of

Sanmitra Commercial Limited

PRAKASH

BHOORCHA

ND SHAH

Digitally signed by
PRAKASH
BHOORCHAND SHAH
Date: 2023.04.22
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Prakash Bhoorchand Shah

Director

DIN: 01136800



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE896J01014

Scrip Code: 512062

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SANMITRA COMMERCIAL LTD.. having its Registered Office at 71 LAXMI BLDG, P M ROAD, FORT, MUMBAI, 400020 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SANMITRA COMMERCIAL LTD. for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SANMITRA COMMERCIAL LTD..

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 03/04/2023

For SANMITRA COMMERCIAL LTD.

PRAKASH
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AND SHAH
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Date: 2023.04.22
13:30:17 +05'30'

Company Secretary / Director
M.No. ACS/FCS

Place:
Date: