Priya Mankani



PracticingCompanySecretaries. Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, Kolkata-700038(W.B.) Mobile: +91 7407223556 || E-Mail: mankani.pria@gmail.com

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

FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SANGRAHALAYA TIMBER & CRAFTS LIMITED** maintained by **NICHE TECHNOLOGIES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by **SANGRAHALAYA TIMBER & CRAFTS LIMITED** with the Metropolitan Stock Exchange of India Ltd. (MSEI) and based on the information provided by the Company, I hereby certify that the Company has delivered during half-year ended on 31st March, 2021:

A) 1.a. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from I^{st} October, 2020 to 31^{st} March, 2021 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal and exchange or endorsement of calls/allotments monies received during the period from I^{st} October, 2020 to $3I^{st}$ March, 2021.

B) Any other information, if applicable: N.A



Pinja Mankani

Name: Priya Mankani Membership No.:34744 Certificate of Practice No.:17947 Udin: **A034744C000133480**

Date: 19.04.2021 Place: Kolkata