## SANGRAHALAYA TIMBER AND CRAFTS LTD.

CIN: L20101NL1985PLC002284

Corporate Office: 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone: 033 6613 3300, E - mail: sangtcl17@gmail.com

Website: www.sangrahalaya.in

Date: 27.10.2021

To
The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India.

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ending on 30.09.2021

Dear Sir.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate issued by Priya Mankani, Practicing Company Secretaries for the half-year ending on 30.09.2021 for compliance of Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and record.

Thanking you,

For Sangrahalaya Timber & Crafts Limited

Tarak Nath Dey

Director

DIN: 00343396

Registered Office: P.O. Naginimora, Mom, Nagaland - 798 622

## Mankani&Associates



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

## <u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

## FOR THE HALF YEAR ENDED SEPTEMBER 30, 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 *I*<sup>st</sup> *April*, *2021* to **30th September**, *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 *30<sup>th</sup> September*, *2021*:

- A) 1.a. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from  $I^{st}$  *April*, 2021 to 30th September, 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 *1*<sup>st</sup> *April*, *2021* to *30th September*, *2021*.

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

Date:26.10.2021 Place: Kolkata CP - 17947 KOLKATA

Name: PriyaMankani Membership No.:34744

Certificate of Practice No.:17947 Udin: **A034744C001283167** 

Priya Markan