

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

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.

Date: 20.04.2023

Scrip code: STCL

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended on 31.03.2023

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 Year ended on 31.03.2023 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

Digitally signed by
TARAK NATH DEY
Date: 2023.04.20
13:29:22 +05'30'

Tarak Nath Dey

Director

DIN: 00343396

Mankani & Associates



Practicing Company Secretaries.....

Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, Kolkata-700038(W.B.)
382, Moti Nagar, Lucknow – 226004 (U.P.)
Mobile: +91 7407223556 || E-Mail: mankani.pria@gmail.com

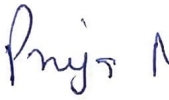

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2023

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 April 2022 to 31st March, 2023** 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 year ended on **31st March, 2023**:

- A) As per the records made available to us there were no requests relating transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal and exchange or endorsement of calls/allotments monies received during the period from **1st April, 2022 to 31st March, 2023**
- B) Any other information, if applicable: **N.A**

Date: 17.04.2023
Place: Kolkata



Name: Priya Mankani
Membership No.: 34744
Certificate of Practice No.: 17947
Udin: A034744E000121193