

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

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31.03.2023

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Niche Technologies Private Limited, Registrar and Transfer Agent, and Company Secretary of Sangrahalaya Timber and Crafts Limited, for the year ended as on 31.03.2023 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and record.

Thanking You,

For Sangrahalaya Timber and Crafts Limited

TARAK
NATH DEY

Digitally signed by
TARAK NATH DEY
Date: 2023.04.20
17:17:46 +05'30'

Tarak Nath Dey
Director
DIN: 00343396

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This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Sangrahalaya Timber & Crafts Ltd. (CIN: :L20101NL1985PLC002284) for the year ended March 31, 2023 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Sangrahalaya Timber & Crafts Ltd.

Sneha Bhowmik

Company Secretary / Compliance Officer

Date: 20.04.2023

Place: Kolkata

For Niche Technologies Pvt. Ltd.

Ashok Sen

(Ashok Sen)

Authorised Signatory

Date: 20.04.2023

Place: Kolkata