

SAKETH EXIM LTD

(Formerly known as - SAKETH EXIM PVT LTD.)

Regd. Off.: Plot No. PAP-D146- 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co.
Turbhe - Navi Mumbai - 400 705, Maharashtra - INDIA. **Tel.:** +91 - 022 - 27620641 / 27620642 / 27620643.
Fax: +91 - 022 - 27620623. **CIN** - U29253MH2010PLC204331 . **GST No.** - 27AAPCS4498C1ZV
Email: sales@sakethexim.com . **Web:** www.sakethexim.com .

October 30, 2018

To,
The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, NSE Building,
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051

NSE Symbol: SAKETH

Dear Sir/Madam,

Sub: Submission of Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ,2015 for the half year ended 30th September,2018

Please find enclosed herewith half yearly Certificate received from Practicing Company Secretary pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ,2015 for the half year ended 30th September,2018

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Saketh Exim Limited**

Mr. Abhijit Nair
Company Secretary & Compliance Officer

Encl: a/a

U. HEGDE & ASSOCIATES

COMPANY SECRETARIES

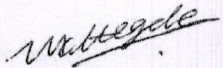
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAKETH EXIM LIMITED**, having Registered Office at PLOT NO- PAP D- 146/ 147, TTC MIDC, TURBHE, NAVI MUMBAI , MAHARASHTRA, 400 705 and maintained by Registrar & Transfer Agents (RTA) **BIGSHARE SERVICES PRIVATE LIMITED**, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai 400059 , pertaining to transfer of equity shares of the company for the period from April 1, 2018 to September 30, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 based on the information provided by the Company/RTA , I hereby certify that:

- A) During the period from April 1, 2018 to September 30, 2018, no shares transfer requests were lodged with the Company /RTA, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment
- B) During the period from April 1, 2018 to September 30, 2018, the Company /RTA did not receive request relating to sub division, consolidation, renewal exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.

FOR U. HEGDE & ASSOCIATES, COMPANY SECRETARIES


UMASHANKAR K HEGDE
(Proprietor)



Date: October 30, 2018
Place: Mumbai

B-401, JANKI NIWAS, SHREE RAMBLAKDAS NAGRI CHS, TAPOVAN, MALAD(E), MUMBAI 400097
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Email: uhegdeassociates@gmail.com / umashankar@csuhegde.in.