



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

Email: sales@nut-clamps.com . Web: www.nut-clamps.com . CIN - U29253MH2010PLC204331 . GST No.- 27AAPCS4498C1ZV

To,
The Manager
Listing Department,
National stock exchange of India limited
Exchange plaza,NSE Building,
Bandra-kurla complex,
Bandra (e),Mumbai-400051

NSE Symbol: SAKETH

Sub: Submission of Secretarial Audit Certification under Regulation 55A of SEBI (Depositories & Participants) Regulations,1996 for the quarter/year ended on 30th March 2019.

Dear Sir/ Madam,

Please find attached herewith Submission of Secretarial Audit Certification under Regulation 55A of SEBI (Depositories & Participants) Regulations,1996 for the quarter/year ended on 30th March 2019 of **M/s. SAKETH EXIM LIMITED.**

Thanking You,

For SAKETH EXIM LIMITED


Managing Director



Place: Mumbai

Dated: 17th April,2019

Enclosed – as above



GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

To,
The Board of Directors,
SAKETH EXIM LIMITED
PLOT NO- PAP D- 146/ 147, TTC MIDC, Turbhe
Navi Mumbai, Mumbai City, MH 400705

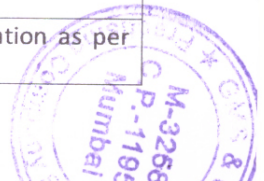
SUB: Secretarial Share Capital Audit Certificate in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

Dear Sir,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by **SAKETH EXIM LIMITED**. (Hereinafter referred to as "the Company") **BIGSHARE SERVICES PVT. LTD**, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circular D&CC/FITTC/CIR-16/ 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

1	For Quarter Ended	30.03.2019	
2	ISIN	INE188Y01015	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	SAKETH EXIM LIMITED	
5	Registered Office Address	Plot No- PAP D- 146/ 147, TTC MIDC, Turbhe Navi Mumbai,Mumbai City, MH 400705	
6	Correspondence Address	Plot No- PAP D- 146/ 147, TTC MIDC, Turbhe Navi Mumbai,Mumbai City, MH 400705	
7	Telephone & Fax Nos.	Phone :022-27620641 Fax-022-27620623	
8	Email Address	cs@sakethexim.com	
9	Names of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Limited, Emerge Platform	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	5023000	100.00
11	Listed Capital (Exchange-wise) (BSE) (as per Company records)	5023000	100.00
12	Held in dematerialised form in CDSL	986000	19.63
13	Held in dematerialised form in NSDL	4037000	80.37
14	Physical (Only Equity shares)	0	0
15	Total No. of shares (12+13+14)	5023000	100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	There is no difference between (10&11), (10&15), (11&15).	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below		





GMS & CO.

Practicing Company Secretaries

Office: 302/ A- Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (W), Thane-401101.

Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimate d to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated up to which date.			Yes		
19	Reference of previous quarter with regard to excess dematerialized shares, if any.			NA		
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?			NA		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. NIL					
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Mr. Abhijit Nair Contact: 022 27620641 Designation: Company Secretary & Compliance Officer.		
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.			Mr. Gaurang Shah For GMS&CO., (Practicing Company Secretary) C.P.NO.: 11953, MEMBERSHIP NO.: 32581 Address: A/ 302 Rushabh Enclave, Near Rajesh Hotel Gali, sSation Road, Bhayander West, Thane- 401101		
24	Appointment of common agency for share registry work. If yes (name & address)			Big Share Services Pvt. Ltd 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra 400059 Tel: 022 6263 8200 Fax: 022 62638299		
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.) NA					

For GMS&CO.,

CS. Gaurang Shah

Practicing company secretary

Mem: 32581 COP: 11953

Place: Mumbai

Date: 17/04/2019

