



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 certificate under regulation 40(9) of the listing agreement for the half year /year ended on 30th March, 2019.

Dear Sir/ Madam,

Please find attached herewith Submission of certificate under regulation 40(9) of the listing agreement for the half year /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.

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING AGREEMENT

FOR THE HALF YEAR /YEAR ENDED ON 30th March, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SAKETH EXIM LIMITED maintained by BIGSHARE SERVICES PVT. LTD. pertaining to transfer of equity shares of the company for the period from 01st October, 2018 to 30th March, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the Listing Agreement entered into by, SAKETH EXIM LIMITED with NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year /year ended on 30th March, 2019:

1. *There is no transfer of Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures which had to be received during the period from 01st October, 2018 to 30th March, 2019 as entered in the Memorandum of Transfers & require to issue within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.*

2. Any other information not applicable.

For GMS&CO.

Gaurang Shah
CS.Gaurang Shah
Practicing company secretary
Mem:32581 COP:11953



Place: Mumbai
Date: 17/04/2019