

13th May, 2020



To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E) Mumbai 400 051, India

Symbol: SINTERCOM

Subject: Submission of Certificate pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate duly signed by the Company Secretary in Practice for the half year ended on 31st March, 2020.

Thanking you

Yours faithfully

For Sintercom India Limited

A handwritten signature in blue ink that reads 'Anuja Joshi'.

Anuja Joshi
Company Secretary & Compliance Officer



Encl: As Above

To,
The Board of Directors,
Sintercom India Limited
Gat No.127, At Post Mangrul,
Taluka Maval (Talegaon Dabhade) Pune-410507

CERTIFICATE

UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH 2020
(Formerly Issued Under Clause 47(C) of the Listing Agreement)

We state as under:

We have examined the share transfer deeds, share inward register, dispatch register and statements generated from the database in electronic form relating to **Sintercom India Limited** (the Company), having its registered office at Gat No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507, maintained by their Registrar & Transfer Agents - LINK INTIME INDIA PRIVATE LIMITED, Pune for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (formerly issued under Clause 47(c) of Listing Agreement) with the stock exchange, for the period commencing from 1st October 2019 to 31st March 2020

Based on our examination of the said records and to the best of our knowledge, we hereby certify that the Company has not issued any share certificates on transfer/transmission/sub-division/consolidation/renewal/exchange or endorsements of calls/allotment monies during the period of 1st October 2019 to 31st March 2020.

FOR KANJ & CO. LLP
Company Secretary

SUNIL
GAJANAN
NANAL

Digitally signed by SUNIL GAJANAN NANAL
DN: c=IN, o=Partnership firm KANJ & CO. LLP, ou=KANJ & CO. LLP, email=sunil.gajanan.nanal@kanjcs.com, cn=SUNIL GAJANAN NANAL
Date: 2020.05.13 13:05:20 +05'30'
C=IN, E=sunil.gajanan.nanal@kanjcs.com, OU=KANJ & CO. LLP, O=Partnership firm KANJ & CO. LLP, CN=SUNIL GAJANAN NANAL

Sunil Nanal

Partner

FCS No: 5977

CP No: 2809

UDIN: F005977B000232555

Date: 13.05.2020

Place: Pune