

SOUTH ASIAN ENTERPRISES LTD

Corp. Office: 2nd Floor, 13, Sant Nagar, East of Kailash, New Delhi-110065
Tel. : +91-11-46656666, Fax : +91-11-46656699
Our Email Address : For investor Services : investordesk.sael@gmail.com
Other than above : southasianenterprises@gmail.com, info@sael.co.in
elec.earthing.sael@gmail.com Website : www.sael.co.in
CIN NO.: L91990UP1990PLC011753



April 08, 2022

THE LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001

Scrip Code – 526477

Dear Sir,

Please find enclosed herewith a Certificate by Practicing Company Secretary in terms of Regulation 40(9) and 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the year ended 31/03/2022.

Kindly acknowledge the receipt.

Thanking you,
for South Asian Enterprises Ltd.

A handwritten signature in black ink, which appears to read "Unnati Jani", is written over the typed name. Below the signature, the date "8/4/22" is written.

(Unnati Jani)
Compliance Officer
M. No.A62834

Encl: As above.



Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

On examination of the books, records, registers, documents and computer data furnished by RCMC Share Registry Private Limited, the Registrar and Share Transfer Agent of **South Asian Enterprises Limited** and as per the information and explanations furnished by the Company, it is certified for the period from 1st April, 2021 to 31st March, 2022, that: -

"All the Certificates of Shares have been issued and dispatched within 30 (thirty) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies".

And that

"All valid dematerialization / rematerialization requests have been processed and disposed of within the stipulated time."

Thanking you,
Yours sincerely,



Ashutosh Aggarwal
A Aggarwal and Associates
Company Secretaries
ACS 9972 CP No. 7467
P.R. Certificate No. 1097 / 2021
UDIN A009972D000033930
Place: New Delhi
Date: April 07, 2022