SOUTH ASIAN ENTERPRISES LTD

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

GO, OKHEA INDUSTRIAL ESTATE, PHASE - III

April 6, 2022

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

Scrip Code: 526477

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We, South Asian Enterprises Ltd. hereby certify that RCMC Share Registry Pvt. Ltd. Category -1 Registrar and Transfer Agent having SEBI Registration no. INR000000429 and Registered Office at: B-25/1 First Floor, Okhla Industrial Area Phase II, New Delhi-110020 (Phone Nos. 011-26387320, 26387321, 26387323 and Fax 011-26387322) has been appointed as Registrar and Transfer Agent for all investor related services inter-alia for providing electronic connectivity and transfer of physical securities.

Accordingly, it is certified that both physical transfer facility and electronic connectivity of the Company are maintained at RCMC Share Registry Pvt. Ltd. for the period from 01/04/2021 to 31/03/2022.

for South Asian Enterprises Ltd.

(Unnati Jani) Compliance Officer M. No.A62834

Place: New Delhi

For RCMC Share Registry Pvt. Ltd.

(Ravinder Dua) **Authorised Signatory**