SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705 Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245 Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

September 13, 2024

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Suditi Industries Ltd. (Script Code 521113)

Dear Sir,

Sub: Information under regulation 39(3) Regarding Issue of Duplicate Share Certificate

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, the details of which are as under:

Folio No	Name of the	Old share	Distinctive NO	No. of Shares	New
	shareholder	certificate NO			certificate NO.
016054	UMEDMAL	31427	7568201 to	100	46777
	HAZARIMAL		7568300		

Kindly take the above on record.

Thanking You.

Yours faithfully,

For SUDITI INDUSTRIES LIMITED

Pawan Agarwal Director

DIN: 00808731