

SUDITI INDUSTRIES LIMITED



C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
TEL: 67368600/10 E-mail: cs@suditi.in; web site: www.suditi.in; CIN: L19101MH1991PLC063245.
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref. No. SIL/SD/19/2021-22

9th July, 2021.

The Listing Operations,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street; Mumbai- 400001.

Ref: Suditi Industries Ltd. (Script Code 521113)
Sub: Regulation 74 (5) of the SEBI (Depositories & Participants) Regulations 2018.
Certificate for the Quarter ended 30th June, 2021.

Dear Sir,

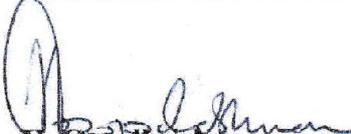
Please find enclosed herewith the certificate under Regulation 74(5) of SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 for the quarter ended 30th June, 2021 Issued and received by us through mail on 8th July, 2021 duly signed by the Company and R&T Agents M/s. Link Intime India Pvt. Ltd.

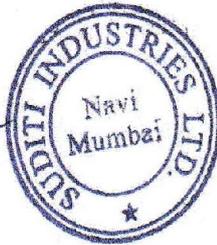
Kindly acknowledge the receipt of the same

Thanking you,

Yours' Faithfully,

For Suditi Industries Limited


H. Gopalkrishnan
Company Secretary



Date : 06-07-2021

To,
The Compliance Officer/ Company Secretary
SUDITI INDUSTRIES LIMITED
A2, SHAH & NAHAR INDUSTRIAL ESTATE,
UNIT NO 23 / 26, LOWER PAREL,
MUMBAI
PINCODE : 400013

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

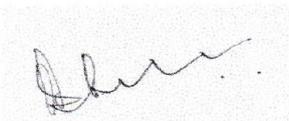
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

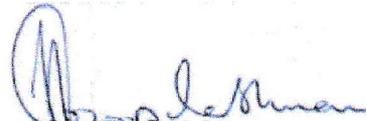
Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry



H. Gopalkrishnan
Company Secretary



Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.