



SARUP INDUSTRIES LTD.

Date: 15.05.2020

To

General
Manager

Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: - Compliance Certificate for half year ended on 31st March, 2020

Dear Sir,

In reference to the captioned subject and pursuant to regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulations 2015 please find enclosed herewith the Compliance Certificate from Practicing Company Secretary.

This is for your information and record.

Thanking You.

Yours Sincerely,

For SARUP INDUSTRIES LTD

Megha
Company Secretary

CS Megha Gandhi

Encl: As above



Dinesh Gupta & Co.
Company Secretaries

GSTIN: 03AAHFD7181N1Z5

Phone: 0181-2280315 | E-mail: dinesh.gupta@dsblawgroup.com | www.dgclaw.in



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Based on the information/ details provided to us by **SARUP INDUSTRIES LIMITED** (CIN: L19113PB1979PLC004014) having Registered office at **141, LEATHER COMPLEX, JALANDHAR, PUNJAB-144001** maintained by Skyline Financial Services Private Limited pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of Listed Shares of the Company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby certify that the company has delivered during the half year ended on March 31, 2020:

- A) Share Certificates relating to the Share Transfer Deeds received during the period, if any from October 01, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within 15 (Fifteen) days from respective date of lodgment of each deed excepting those rejected on technical grounds; and
- B) Share Certificates in respect of requests for exchange of sub-division, consolidation, consolidation, renewal, duplicate and split certificates, if any has been issued within 30 (Thirty) days of lodgment.

Date: May 13, 2020

Place: Jalandhar

**For Dinesh Gupta & Company
(Practicing Company Secretaries)**

**ANUJ
MAKOL**

**Anuj Makol
(Partner)**

**ACS No. 40319, COP No. 15042
UDIN: A040319B000233921**

Jalandhar Office:

Raj Chambers, 5-6 Hind Samachar
Street, Jalandhar-144001

Delhi Office:

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Kirti Nagar, New Delhi-110015

