

Sinnar Bidi Udyog Limited

Registered Office: 202 2nd Floor Terminal - 9 75 Nehru Road, Vile Parle East Mumbai 400099

Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011

CIN- L16002MH1974PLC017734

Ph.no. (0253) 2594231 (3 Lines) Fax: 2595698

website: sinnarbidi.com Email- investor@sinnarbidi.com

Online Filing

30th April 2020

To
Department of Corporate Services
BSE Limited
27th Floor Phiroze Jeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for quarter ended 31st March 2020

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015 and under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find attached certificate submitted by Link Intime India Private Limited, Registrar and Transfer Agent of Company for quarter ended 31st March 2020.

Kindly take the above on record and acknowledge the receipt.

Thanking you.

Yours faithfully,
For Sinnar Bidi Udyog Limited

SD/-
Pratiksha Shah
Company Secretary and Compliance officer

LINKIntime

Link Intime India Pvt. Ltd.
CIN U67190MH1999PTC118368
C-101, 247 Park LBS Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

The Compliance Officer / Company Secretary
Sinnar Bidi Udyog Limited
2-Gurukrupa Apts.
N.C.Kelkar Road
Dadar (W)
Mumbai - 400 028

Date : 28.04.2020

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

ISIN NO : INE896E01023

BSE SCRIP CODE : 509887

NSE SCRIPT CODE : SINNAR

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, 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.

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 register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwards which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Ashok Shetty
Vice President - Corporate Registry

Sd/-
Received
28/4/2020

Part of **Link Group** | Corporate Markets