

SUDITI INDUSTRIES LIMITED.



C-3/B, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

TEL: 67368600/10 E-mail: cs@suditi.in CIN: L19101MH1991PLC063245.

Reg. Office: C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Ref. SIL/SD/02/2023-24

Date: 10.04.2023

The Secretary/Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001.

Company Script Code No. 521113
Sub. REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS 2015
Certificate for the year ended 31st March, 2023

Dear Sir,

Please find enclosed herewith the certificate under Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023 received from our R&T agents today and issued jointly 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

Encl: As above.

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

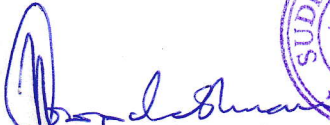
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Suditi Industries Limited

For LINK INTIME INDIA PVT. LTD.


(COMPLIANCE OFFICER)





(AUTHORISED SIGNATORY)