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.

August 2, 2023

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.
009657	KUMUD	25030	6928501 to	100	46444
	NARAYAN		6928600		
	BHATKULY				

Kindly take the above on record.

Thanking You.

Yours faithfully,

For SUDITI INDUSTRIES LIMITED

Pawan Agarwal Director

DIN: 00808731