

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 CIN: L19101MH1991PLC063245.

Regd.Office: A-2, Shah & Nahar Indl: Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/SD/02/2021-22

9th April, 2021

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Ref: Suditi Industries Ltd. (Script Code 521113)

Sub: Compliance Certificate for the year ended 31st March 2021.

Dear Sir,

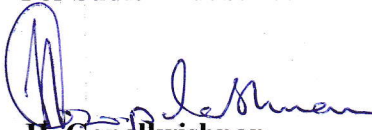
Please find enclosed herewith the certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the year ended 31st March 2021.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours' Faithfully,

For Suditi Industries Limited


H. Gopalkrishnan
Company Secretary



COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2021

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

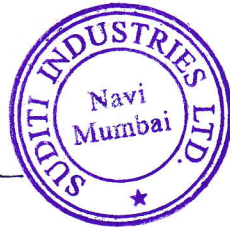
This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Suditi Industries Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

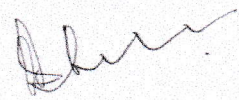
Yours Truly,

For Suditi Industries Limited

For LINK INTIME INDIA PVT. LTD.


(COMPLIANCE OFFICER)




(AUTHORISED SIGNATORY)