

# SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705  
Tel. No: 67368600/10, E-mail: [cs@suditi.in](mailto:cs@suditi.in). web site: [www.suditi.in](http://www.suditi.in) ; CIN No. L19101MH1991PLC063245  
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

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Ref: No. SIL/SD/06/2021-22

Date: 14.04.2021

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

Ref: Suditi Industries Ltd. (Script Code 521113)

Dear Sir,

Please find enclosed herewith the Compliance Certificate issued by Practicing Company Secretaries M/s. ND & ASSOCIATES, Mumbai for the half year ended 31st March, 2021 in respect of Clause NO. 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**

  
**H. Gopalkrishnan**  
Company Secretary



**Neeta H. Desai**

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Tel : 02224095104  
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Mobile: 09892288254



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Sion East, Mumbai – 400022  
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E-mail: [ndassociates@rediffmail.com](mailto:ndassociates@rediffmail.com)

The Board of Directors,  
M/s Suditi Industries Limited  
A-2, Shah & Nahar Estate,  
Unit No. 23/26, Lower Parel,  
Mumbai-400013

### **CERTIFICATE UNDER REGULATION 40(9) OF SEBI ( LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

#### **FOR THE HALF YEAR ENDED MARCH 31, 2021**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically relating to **M/s. Suditi Industries Limited** maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March 2021:

A] There are no request received by the Company relating to the share transfer during the period.

B] Share Certificate(s) relating to the 1(One) request for transmission of 100 Shares and 1(One) request for duplicate certificate of 100 shares received during the period have been issued within one month from the respective date of lodgment.

C] There are no request received for sub-division, renewal, exchange or endorsement of calls / allotment.

**Note:**

The above certificate is issued based on the electronic data provided by the Company. The physical verification of the records was not possible on account of COVID-19 Pandemic.

**Place: Mumbai**

**Date: 13.04.2021**

**UDIN: F003262C000081331**

**for ND & Associates**

NEETA  
HARKISHAN  
DESAI



**Neeta H. Desai**  
**Company Secretary**  
**C P No. 4741**