

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/01/2021-22

9th April, 2021

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

Company Script Code No. 521113

Sub. REGULATION 74 (5) OF THE SEBI (DEPOSITORIES & PARTICIPANTS)

REGULATIONS 2018

Certificate for the quarter ended 31st March, 2021.

Dear Sir,


Please find enclosed herewith the certificate under Regulation 74(5) of SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 for the quarter ended 31st March, 2021 issued jointly by the Company and R&T Agents M/s. Link Intime India Pvt. Ltd.

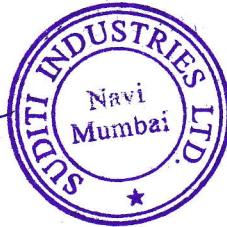
Kindly acknowledge the receipt of the same.

Thanking you,

Yours' Faithfully,

For Suditi Industries Limited


H. Gopalkrishnan
Company Secretary



To,
The Compliance Officer/ Company Secretary
SUDITI INDUSTRIES LIMITED
A2, SHAH & NAHAR INDUSTRIAL ESTATE,
UNIT NO 23 / 26, LOWER PAREL,
MUMBAI
PINCODE : 400013

Date : 08-04-2021

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

Dear Sir/Madam,

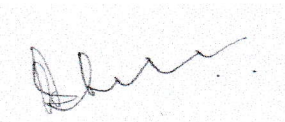
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

FOR SUDITI INDUSTRIES LTD.,

CO. SECRETARY



Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.