



SARUP INDUSTRIES LTD.

Date: 04.05.2020

To

General Manager
Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: - Certificate under 74(5) of the SEBI (DP) Regulations, 2018 for quarter ended 31st March 2020.

Dear Sir,

In reference to the above said subject please find enclosed certificate received from M/s Skyline Financial Services Pvt Ltd, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (DP) Regulations, 2018 for quarter ended 31st March 2020.

This is for your information and record.

Thanking You.
Yours Sincerely,

For SARUP INDUSTRIES LTD

Megha

CS Megha Gandhi

Encl: As above

Ref: SFSPL/RTA/March/2020

To,

**The Company Secretary
SARUP INDUSTRIES LIMITED
P.O. RAMDASPURA
NR. SHRI GURU
RAVIDAS CHOWK
JALLANDHAR
144001**

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March , 2020** , w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**SARUP INDUSTRIES LIMITED** " **CIN:L19113PB1979PLC004014** . We hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Virender Kumar Rana

**Signature of Authorised Signatory
of Registrar and Share Transfer Agent**