

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 No.L1910MH1991PLC063245.

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

Ref: No. SIL/SD/WH/43/2020-21

8th October. 2020

The Listing Operations,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Ref: Suditi Industries Ltd. (Script Code 521113)
Sub. REGULATION 74 (5) of the SEBI (DEPOSITORIES & PARTICIPANTS)
REGULATIONS 2018
Certificate for the quarter ended 30th September, 2020.

Dear Sir,

Please find enclosed herewith the certificate under Regulation 74(5) of SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 for the quarter ended 30th September 2020 issued jointly by the Company and R&T Agents M/s. Link Intime India Pvt. Ltd (M/s. Sharex Dynamic (India) Pvt. Ltd has merged with 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



LINK INTIME INDIA PVT. LTD.

SEBI REG.NO.:INR000004058

CIN : U67190MH1999PTC118368

LINKIntime

Date : 07-10-2020

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

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 521113 ISIN : INE691D01012

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

For **Suditi Industries Limited**


H. Gopalkrishnan
Company Secretary



Validity unknown

Digitally signed by B N Ramesh Krishnan
Date: 2020.10.07 17:45:31 +05:30
(AUTHORISED SIGNATURE)
Location: Mumbai