Sinnar Bidi Udyog Limited

Registered Office: 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road, Shivaji Park, Mahim Mumbai 400016

Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011 CIN: L16002MH1974PLC017734 Ph.No. (0253) 2594231 (3 Lines) Fax: 2595698

Website: sinnarbidi.com Email: investor@sinnarbidi.com

Date: 12th February 2021

To, The Listing Department, BSE Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai 400001

Dear Sir/Madam,

BSE Scrip Code: 509887

Subject: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") Pursuance to Regulation 39(3) of the SEBI Listing Regulations.

we wish to inform you that the Board of Directors of company noted that following share certificates (old Certificate) have been wrongly delivered to shareholders other than at the registered address of the shareholders upon issue of share certificate at the time of sub division of equity shares of the company.

Therefore, the Board in its meeting held on 12th February 2021 has cancelled such wrongly delivered certificate and issued a Duplicate Share Certificate (New Certificate) in lieu of the original Share Certificates, details whereof are mentioned hereunder:

Folio No	Name	No of Shares	old Certificate No	New Certificate No	Distinctive Number	
					From	То
0000837	DEVANG CHAMPAKLAL GORDIYA	100	90	175	6841	6940
0000850	DAULAT CHELLARAM BAKHRU	100	91	176	6941	7040
0000860	SUREKHA HARAN SHAH	100	93	177	7141	7240
0000867	PULIN DHIRAJLAL SHAH	400	94	178	7241	7640
	KRISHNAGOPAL MOTILAL					
0000871	CHANDAK	100	95	179	7641	7740
0000872	MADHU JAIN	100	96	180	7741	7840
0000888	RAJESH NATVARLAL PARIKH	200	97	181	7841	8040
0000979	GOVERDHAN BHAGIRATH HEDE	2300	118	182	22821	25120
0000980	SUNILDATTA VINAYAK LAD	2900	119	183	25121	28020
0000983	KHULE VINOD RAMNATH	1200	120	184	28021	29220
0001171	ASHA NARENDRA SALVE	1000	169	185	75161	76160

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The aforesaid Duplicate Share Certificate has been issued pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company on 12th February 2021.

Kindly take the above on your record and acknowledge the receipt.

Thanking you.

For Sinnar Bidi Udyog Limited

Pratiksha Shah

Company Secretary and Compliance officer