

SARUP INDUSTRIES LTD.

Date: 04.05.2020

Ref: - SIL/2020-21/SEC/2

To

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

Sub: - Compliance Certificate for half year ended on 31st March 2020

Dear Sir,

In reference to the captioned subject and pursuant to Regulation 7(3) of SEBI (Listing and Disclosure Requirements) Regulations 2015 please find enclosed herewith the Compliance Certificate duly signed by both that is by Compliance officer of the Company and authorized representative of Share Transfer Agent.

This is for your information and record.

Thanking You.

Yours Sincerely, For SARUP INDUSTRIES LTD

Company Secretary

CS Megha Gandhi Encl: As above

> Plot No. 141, Leather Complex, JALANDHAR-144021, PUNJAB, (INDIA) Tel.: 0091-181-5012163,5021037 Fax :0091-181-2277557 E-mail : exports@bawastl.com GST No. 03AABCS8749J1Z2 CIN: L19113PB1979PLC004014

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

)-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020 Tel:011-64732681 to 88, Fax: 011-26812682,CIN: U74899DL1995PTC071324

April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400 001

TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),

Regulation 2015

Unit: Sarup Industries Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Sarup Industries Limited having CIN: L19113PB1979PLC004014, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Sarup Industries Limited

Virender Kumar Rana Signature of Authorised Signatory of Registrar and Share Transfer Agent

Signature of Authorised Signatory