

SUDITI INDUSTRIES LIMITED.



C-3/B, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

TEL: 67368600/10 E-mail: cs@suditi.in CIN: L19101MH1991PLC063245.

Reg. Office: C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Ref. SIL/SD/01/2023-24

Date: 10.04.2023

The Secretary/Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.
Mumbai – 400 001.

Company Script Code No. 521113

Sub. REGULATION 74 (5) OF THE SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS 2018

Certificate for the quarter ended 31st March, 2023

Dear Sir,

Please find enclosed herewith the certificate under Regulation 74(5) of SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 for the year ended 31st March, 2023 received from our R&T agents today and 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

Encl: As above.

To

1) National Securities Depository Limited
Address: Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound,
Lower Parel, Mumbai, Maharashtra 400013

2) Central Depository Services (India) Limited
Address: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013.

To,
The Compliance Officer/ Company Secretary
SUDITI INDUSTRIES LIMITED
C-253/254 MIDC TTC INDUSTRIAL AREA,
PAWNE VILLAGE TURBHE,
NAVI MUMBAI
NAVI MUMBAI
PINCODE : 400705

Date : 05-04-2023

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

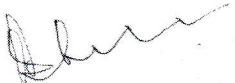
Dear Sir/Madam,

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 2023, 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 confirmed/rejected and the security certificates received were 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 prescribed timelines. 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.**

Authorised Signatory
Company Secretary

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