

SARUP INDUSTRIES LTD.

Date: - 29.04.2024

To

General Manager, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub: - Compliance Certificate for Year ended on 31st March 2024.

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 Limited

MEGHA Digitally signed by MEGHA GANDHI Date: 2024.04.29 14:41:56+05'30'

Megha Gandhi Company Secretary



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: 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 authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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

Kindly take on record the same.

Thanking You,

Yours Faithfully,

Vijay Kumar

For Skyline Financial Services Pvt. Limited

New Delhi For SARUP INDUSTRIES LIMITED

Signature of Company Secretary / Compliance Officer

Authorized Signatory
Of Registrar & Share Transfer Agent