Sinnar Bidi Udyog Limited

Registered Office: 202 2nd Floor Terminal - 9 75 Nehru Road, Vile Parle East Mumbai 400099 Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011

CIN: L16002MH1974PLC017734

Phone No: (0253) 2594231 (3 Lines) Fax: 2595698

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

Online Filing

Date: 29th April 2022

To
Department of Corporate Services
BSE Limited
27th Floor Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai – 400001

Reference: Code No - 509887

Subject: New Compliance certificate pursuant to Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2021 to March 31, 2022

Dear Sir/Madam,

The Company had filed compliance certificate pursuant to Regulation 40(9) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015 for the period from April 1, 2021 to March 31, 2022 on 19th April 2022 vide acknowledgment number – 3935345.

Pursuant to guidelines issued by ICSI for mandatory peer review for certification, from 1st April 2022, peer review is mandatory for issuing certificate under Regulation 40(9).

Thus, attaching herewith new certificate pursuant to Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2021 to March 31, 2022.

Kindly take the same on your record & acknowledge the receipt.

Yours faithfully, For Sinnar Bidi Udyog Limited

Pratiksha Shah

Company Secretary & Compliance Officer

301, Sai-Krupa Co-operative Housing Society, B-Cabin, Shivaji Nagar, Opp. Anandashram Society, Sane Guruji Path, Naupada, Thane (W) 400 602. Contact us at: 022-2544 2434, +91 89764 42434 info@jhrasso.com | jhranade24@gmail.com



TO WHOMSOEVER IT MAY CONCERN

We have examined the relevant Books, Registers and records of Sinnar Bidi Udyog Limited (CIN: L16002MH1974PLC017734) (hereinafter referred to as 'the Company') having its Registered office at 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road, Shivaji Park, Mahim Mumbai 400016 Maharashtra maintained by its Registrar and Transfer Agent Link Intime India Private Limited (hereinafter referred to as 'RTA') and produced before us for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as 'LODR'). Based on our such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has, in relation to the year ended 31st March, 2022 delivered all certificates of Shares within the period stipulated under LODR, from the date of lodgement for transmission as reported to us by the Company's RTA.

This certificate is issued at the request of the Company.

Given at Thane this 27th Day of April 2022

For JHR & Associates Company Secretaries

(Partner) ACS: 33416, CP: 12520

I. Ranade

UDIN: A033416D000216491