

SUDITI INDUSTRIES LIMITED.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd. Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Ref: No. SIL/SD/17/2022-2023

11th July, 2022

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Company Script Code No. 521113

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

Certificate for the quarter ended 30th June, 2022

Dear Sir,

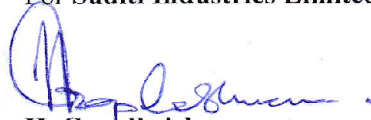
Please find enclosed herewith the certificate under Regulation 74(5) of SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 for the quarter ended 30th June, 2022 issued jointly by the Company and R&T Agents M/s. Link Intime India Pvt. Ltd.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours' Faithfully,

For Suditi Industries Limited


H. Gopalkrishnan
Company Secretary



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
A2, SHAH & NAHAR INDUSTRIAL ESTATE,
UNIT NO 23 / 26, LOWER PAREL,
MUMBAI
PINCODE : 400013

Date : 05-07-2022

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

Dear Sir/Madam,

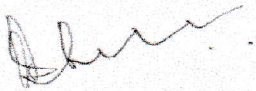
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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,

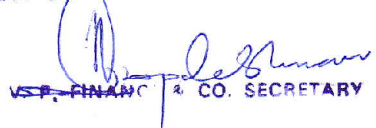
Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

FOR SUDITI INDUSTRIES LTD


VSP FINANCE & CO. SECRETARY

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