

July 08, 2021

To,

Manager – Listing Department

BSE Limited The Calcutta Stock Exchange

Phiroze Jeejeebhoy Towers Limited

Dalal Street, 7, Lyons Range Mumbai -400 001 Kolkata-700001

> Scrip Code: 540132 ISIN: INE400R01018

Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the 1st Quarter Ended on June 30, 2021

Dear Sir/ Madam,

In pursuance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate dated 7<sup>th</sup> July, 2021 as received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company for the 1<sup>st</sup> Quarter Ended on June 30, 2021.

You are requested to kindly take the same on record and acknowledge.

Thanking You

Yours sincerely,

For SABRIMALA INDUSTRIES INDIA LIMITED INITIED

Meenu Sharma

Membership No: A62251

Menughang

Company Secretary & Compliance Officer.

Place: Delhi

Encl.: As above

## SABRIMALA INDUSTRIES INDIA LIMITED

Director/Auth. Signatory



## Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Read, & 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

Dated: July 07, 2021

Ref: SFSPL/RTA/ June/2021

To, The Company Secretary SABRIMALA INDUSTRIES INDIA LTD 906.9TH FLOOR, D-MALL, NETAJI SUBAHSH PLACE, NORT WEST DELHI DELHI 110034

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2021, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " SABRIMALA INDUSTRIES INDIA LTD " CIN: L74110DL1984PLC018467. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- b) SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerlisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited oncial Serv

New

Delhi

Parveen Shar

Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com