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 Ph.no. (0253) 2594231 (3 Lines) Fax: 2595698 website: sinnarbidi.com Email- investor@sinnarbidi.com

Online Filing

30th April 2020

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

Subject: Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements), 2015 for the half year ended 31st March 2020

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Compliance certificate for half year ended 31st March 2020.

Kindly take the above on record and acknowledge the receipt.

Thanking you.

Yours faithfully, For Sinnar Bidi Udyog Limited

SD/-Pratiksha Shah Company Secretary and Compliance officer



Sujata R. Rajebahadur B.Com., F.C.S. Company Secretary 'Gokul', 199, M.G.Road, Nashik - 422 001. Phone: (0253) 2502561 Cell: 9922420220. e-mail: cssujata.rajebahadur@gmail.com

Date: 29 April 2020

To

The Board of Directors, Sinnar Bidi Udyog Limited Administrative Office, Camel House, Nashik-Pune Road, Nashik 422011

Dear Sir/Madam,

CERTIFICATE UNDER REGUTATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGUTATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SINNAR BIDI UDYOG LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations (LODR) 2015 as applicable to, SINNAR BIDI UDYOG LIMITED, which has its equity shares listed on BSE and based on the information provided by the Company, I hereby certify that during half year ended on 31st March 2020 ("The Period").

A) The company has not received any request/ application for transfer of shares during the period from 1st October 2019 to 31st March 2020 and was not required to make entries in the Memorandum of Transfers.





Sujata R. Rajebahadur B.Com., F.C.S. Company Secretary 'Gokul', 199, M.G.Road, Nashik - 422 001. Phone: (0253) 2502561 Cell: 9922420220. e-mail: cssujata.rajebahadur@gmail.com

B) There was no request received for issue of duplicate share certificate during the period.

C) There was no share certificate lodged for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period.

D) The company has received one application for transmission of shares during the period from 1st October 2019 to 31st March 2020. The application was received on 12th March 2020 and the same is pending. Due to COVID 19 and the pro active steps taken by Government of India in declaring lockdown effective from 24 March 2020, relaxations have been given by SEBI to process the request for transmission within 21 days, over and above the prescribed time at present. In the event of further extension in the lock down period as directed by GOI/ State Government, additional relaxation for equal number of extended days in additional lock down may be granted.

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Sujata R. Rajebahadur Company Secretary

UDIN: F005728B000187393

Place: Nashik

