



SUDAL INDUSTRIES LIMITED



Certified for ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018

Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)
Phone: 91-22-22023845, 61577100, 61577177 ● Fax : 91-22-22022893 ● E-mail : mumbai@sudal.co.in ● www.sudal.co.in

January 12, 2023

To,
BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 506003

Dear Sir,

Sub.: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Please find attached herewith the confirmation certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022 issued by the Registrar & Share Transfer Agent of the Company viz. Link Intime India Private Limited.

We request you to kindly take the same on record and acknowledge the same.

Yours faithfully,
For Sudal Industries Limited

Sudarshan
Shriram
Chokhani
Sudarshan Shriram Chokhani
Managing Director
DIN: 00243355

Digitally signed by
Sudarshan Shriram
Chokhani
Date: 2023.01.12 12:56:46
+05'30'



Encl.: As above

Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys

Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.

Phone : 91-253-2382396 / 6636200 - 234 ● Fax : 91-253-2382197

E-mail : nasik@sudal.co.in

Pune : (Mob.): 9223192800 ● Vadodara: Phone: 0265-2337462 ● Delhi: 9313623303

CIN L21541MH1979PLC021541

Date: 09/01/2023

The Company Secretary
SUDAL INDUSTRIES LIMITED
Mumbai Nasik Highway,
A-5 MIDC, Ambad Industrial Area
Nashik, Maharashtra - 422010

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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.

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



Balaji Sharma
Vice President - Corporate Registry