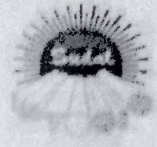


SUDAL

INDUSTRIES LIMITED

Certified for IATF 16949 / ISO 9001 & EMS OHSAS ISO 14001 / 18001



Corporate Office : 26A Nariman Bhawan, 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

April 18, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 506003

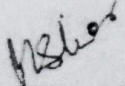
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd. a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

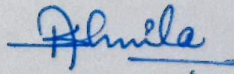
Very truly yours,

For Sudal Industries Limited

For Link Intime India Pvt.


Mukesh Vijayshi Ashar
Whole-time Director & Chief Financial Officer
DIN :06929024





Authorised signatory



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

