Sinnar bidi udyog Itd.

Admini. Office: Camel House, Nashik-Pune Road,

Nashik-422 011.

Ph.: (0253) 259 4231-34, Fax: (0253) 259 5698 E-mail: investor@sinnarbidi.com Website: sinnarbidi.com

CIN: L16002 MH 1974 PLC0 17734

Online Filing

26th April 2019

To
Department of Corporate Services
BSE Limited
27th Floor Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: Code No. 9887

Sub: Certificate from Practising Company Secretary under regulation 40(10) of Listing Regulations (LODR) 2015.

Dear Sir,

SARDA

We are enclosing herewith Certificate from Practising Company Secretary under regulation 40(10) of Listing Regulations (LODR) 2015 for the Period 01.10.2018 to 31.03.2019.

Kindly take the above on record.

Yours Faithfully,

For SINNAR BIDI UDYOG LIMITED

AUTHORISED SIGNATØRY



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: April 26th, 2019

To
The Board of Directors,
Sinnar Bidi Udyog Limited
Administrative Office,
Camel House, Nashik-Pune Road,
Nashik 422 011.

Dear Sir/Madam,

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

FOR THE HALF YEAR ENDED 31st MARCH, 2019

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 PVT. LTD. pertaining to transfer of equity shares of the Company for the period from 1st October 2018 to 31st March 2019 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 the Company has delivered during half year ended on 31st MARCH, 2019 ("The Period").

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgement of each deed excepting those rejected on technical grounds.







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.

surgebond,

Sujata R. Rajebahadur Company Secretary. COMPANY SECRETARY C. P. No. 4241 FCS No. 5728