

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Date: 31/07/2023

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Company Script Code: 521113

Sub: - Issue of Duplicate Share Certificates in lieu of lost Share Certificate

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per information received from our Registrar and Share Transfer Agent, Link Intime India Private Limited below is the information regarding loss of Share Certificate received and issue of duplicate share certificate from the shareholder of the Company.

Folio NO	Name of the shareholder	No of shares	Old certificate no	Distinctive no		Reason
009657	KUMUD NARAYAN BHATKULY	100	25030	6928501	6928600	Lost by holder
027605	ALPA RAJESH PATEL	100	33384	7763901	7764000	Lost by holder

This is for your information and record.
Thanking You.

Yours faithfully,

For SUDITI INDUSTRIES LIMITED

Pawan Agarwal
Director
DIN: 00808731