

SUDEV INDUSTRIES LIMITED

Registered Office: B1/26, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

CIN No.: L25201UP1992PLC018150, Tel. No.: 8447772518

Website: www.sudev.co.in, E-mail: info@sudev.co.in

Date: 28th April, 2023

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/ Madam,

Sub: Compliance under Regulation 40(9)/(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the Yearly Confirmation Certificate as per Regulation 40(9)/(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31st March, 2023.

You are requested to kindly take the documents on your record and oblige.

Thanking you,

Yours faithfully,
For Sudev Industries Limited

Rajiv Agarwal
Whole Time Director
DIN: 00929463



Certificate under Reg. 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Financial Year ended 31st March, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sudev Industries Limited** maintained by Beetal Financial & Computer Services (P) Limited pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and based on the information provided by the Company/Registrar and Share Transfer Agent, we hereby certify that during the financial year ended on 31st March, 2023:

A) The Company has delivered Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies if any, except those rejected on technical grounds.

However, during the period, from 2nd April 2022 to 31st March 2023, list of issuance of Duplicate Shares as per data provided by the RTA (Beetal Financial & Computer Services (P) Limited) are as follows:

Sr.	Company/Name	Trans_No.	Folio No.	Tr_Date	Certificate No.	Shares
1.	Rajeev Agarwal	CS-8	000001R	01/12/2022	42225-42225	30000
2.	Rajeev Agarwal	CS-9	000001R	01/12/2022	42226-42226	35000
3.	Rajeev Agarwal	CS-10	0000059	01/12/2022	42227-42227	5000
4.	Anupama Agarwal	CS-11	0000087	01/12/2022	42228-42228	1000
5.	Rajeev Agarwal	DS-1	000001R	16/12/2022	42229-42232	183500
6.	Indu Bala Agarwal	DS-2	000001I	16/12/2022	42233-42233	12500
7.	Anupma Agarwal	DS-3	000002A	16/12/2022	42234-42236	43600

B) Any other information, if applicable: Nil

Place: New Delhi

Date: 28.04.2023

For Sunpreet & Co.
Company Secretaries

(Sunpreet Singh)

M. No. F11075

C.P. No. 16084

UDIN: F011075E000214333

Firm Unique Code S2016DE418400

