

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 INDLAREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705

Ref: No. SIL/SD/04/2022-2023

Date: 15.04.2022

The Secretary/Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Suditi Industries Ltd. (Script Code 521113)

Dear Sir,

Please find enclosed herewith the Compliance Certificate issued by Practicing Company Secretaries M/s. ND & ASSOCIATES, Mumbai for the year ended 31st March, 2022 in respect of Clause No. 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**


H. Gopalkrishnan
Company Secretary



Neeta H. Desai

BA, LLB, LLM, FCS
Tel : 02224095104
Mobile: 09821498216
Mobile: 09892288254



279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

The Board of Directors,
M/s Suditi Industries Limited
C-253/254, MIDC, TTC Industrial Area,
Pawane Village, Turbhe, Navi Mumbai – 400 705

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically relating to **M/s. Suditi Industries Limited** maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company, we hereby certify that during the year ended on 31st March 2022:

A] There are no requests received by the Company relating to the share transfer / change of name during the period.

B] Share Certificate(s) relating to 1 (One) request for transmission of 100 Shares and 278 (Two Hundred & Seventy Eight) request for sub-division / consolidation / duplicate certificate (including 277 requests for 39,200 Shares to IEPF) for 39,500 shares received during the period have been issued within one month from the respective date of lodgment. One request for 100 shares for sub-division / consolidation / duplicate has been issued after a period of one month.

C] There is no request received for renewal, exchange or endorsement of calls / allotment.

Note:

The above certificate is issued based on the electronic data provided by the Company.

Place: Mumbai

Date: 14.04.2022

UDIN: F003262D000103661

for ND & Associates

NEETA
HARKISHAN
DESAI



Neeta H. Desai
Company Secretary
C P No. 4741