

SUDAL INDUSTRIES LIMITED



Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 61577100 - 119
• Fax: 91-22-22022893 • E-Mail: mumbai@sudal.co.in • www.sudal.co.in

April 15, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

1st Floor, Dalal Street,

Mumbai – 400 001

Scrip code: 506003

Dear Sir / Madam,

Sub: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

With reference to captioned subject, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, attached herewith the Compliance certificate for the year ended on March 31, 2024 duly issued by M/s. Rathi & Associates, Company Secretaries.

This is for your information and records.

Thanking you.

Yours faithfully,

For Sudal Industries Limited

SUDARSHAN SHRIRAM Digitally signed by SUDARSHAN
SHRIRAM CHOKHANI
CHOKHANI Date: 2024.04.15 18:18:20 +05'30'

Sudarshan Shriram Chokhani

Managing Director

DIN: 00243355

Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.
Phone : 91-253-2382396 / 6636200 - 229 • Fax : 91-253-2382197

E-mail : nasik@sudal.co.in

Pune (Mob.) : 92231 92804 • Vadodara Phone : 0265-2337462, (Mob.) 93766 14425 • Delhi (Mob.) : 93136 23303

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**


We have examined all relevant records relating to Sudal Industries Limited (hereinafter referred to as "the Company") for the period from April 01, 2023 to March 31, 2024, maintained by Link Intime India Private Limited (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") produced before us for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications dated May 5, 2021 and January 24, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on our examination, information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended March 31, 2024, the RTA has issued Letter of Confirmation, within the stipulated time period, as per SEBI's operational guidelines, as the case may be in respect of application lodge for:

- transmission of securities;
- deletion of name; and
- issue of duplicate securities certificate.

We further certify that no requests were received for transfer or transposition of shares, sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies of shares held in physical mode.



For RATHI & ASSOCIATES
COMPANY SECRETARIES


JAYESH SHAH
PARTNER
MEM. NO.: FCS 5637
COP. NO.: 2535
UDIN: F005637F000128870
P.R. CERT. NO.: 668/2020

Place: Mumbai
Date: April 15, 2024