

SARUP INDUSTRIES LTD.

Date: - 17.10.2019

Ref: - SIL/2019-20/SEC/06

To

General Manager Listing Compliance & Legal Regulatory BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: - Compliance Certificate for half year ended on 30TH SEPTEMBER 2019

Dear Sir,

In reference to the captioned subject and pursuant to Regulation 7(3) of SEBI (Listing and Disclosure Requirements) Regulations 2015 please find enclosed herewith the Compliance Certificate duly signed by both that is by Compliance officer of the Company and authorized representative of Share Transfer Agent.

This is for your information and record.

Thanking You. Yours Sincerely,

For SARUP INDUSTRIES LTD

Company Secretary CS Megha Gandhi Encl: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

October 04, 2019

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: SARUP INDUSTRIES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. SARUP INDUSTRIES LIMITED having CIN: L19113PB1979PLC004014 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st April, 2019 to 30th September, 2019 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For **SARUP INDUSTRIES LIMITED**

For SARUP INDUSTRIES LTD

Signature of Company Secretary / Compliance Officer

oant Secretary

Authorized Signatory
Of Registrar & Share Transfer Agent