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

21st October, 2022

To,

BSE Limited Corporate Relationship Department

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Scrip Code: <u>506003</u>

Dear Sir,

Sub.: <u>Certificate under Regulation 74 (5) of Securities and Exchange Board of India</u>
(Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup>
<u>September, 2022</u>

Please find attached herewith the confirmation certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2022 issued by the Registrar & Share Transfer Agent of the Company viz. Link Intime India Private Limited.

We request you to kindly take the same on record and acknowledge the same.

Yours faithfully,

For Sudal Industries Limited

Sudarshan Shriram Chokhani

Digitally signed by Sudarshan Shriram Chokhani DN: cell No. ePisconal, Itilee/224, pseudonym=1ba1a84697a7a267124aa8c71a0c14c0 a8ba48047cd756507385508c8d5ff6003, postalCode=900035, st=Maharashtra, serial Number=8fa5682e706bdd0ac5742e90f402d ae454bc58857a6dfb06046004c5742e90f402d ae454bc58857a6dfb060460046519302, cn=Sudarshan Shriram Chokhani

Sudarshan Shriram Chokhani Managing Director

DIN: 00243355

Encl.: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 12/10/2022

The Company Secretary
SUDAL INDUSTRIES LIMITED
Mumbai Nasik Highway,
A-5 MIDC, Ambad Industrial Area
Nashik, Maharashtra - 422010

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India</u> (<u>Depositories and Participants</u>) <u>Regulations</u>, <u>2018</u>.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President Corporate Registry