



SUDAL INDUSTRIES LIMITED



Certified for ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018

Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)
Phone: 91-22-22023845, 61577100, 61577177 ● Fax : 91-22-22022893 ● E-mail : mumbai@sudal.co.in ● www.sudal.co.in

April 20, 2023

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 31st March, 2023.

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 31st March, 2023 duly issued by M/s. Rathi & Associates, Company Secretaries.

This is for your information and records.

Thanking you.

Yours faithfully,
For Sudal Industries Limited

SUDARSHA
N SHRIRAM
CHOKHANI

Digitally signed by SUDARSHAN SHRIRAM
CHOKHANI
DN: cn=PERSONAL, bn=S-2274,
pseudonym=837f8b517c864354a6c743693c2c573
2,
2.5.4.20=d5d49d26e2130b679c8a0546c7d99b72b7c
81570664d30788a3d4746e1e1e4,
postalCode=400036, st=Maharashtra,
serialNumber=6165652c405d6d0ac5742e90f1402
d4e944c2833b7baedf1620629056219352,
cn=SUDARSHAN SHRIRAM CHOKHANI
Date: 2023.04.20 12:42:07 +05'30'

Sudarshan Shriram Chokhani
Managing Director
DIN: 00243355

Manufacturers of Aluminium Extrusions & Components ● Architectural & Transport Systems ● Non Ferrous Alloys

Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.

Phone : 91-253-2382396 / 6636200 - 234 ● Fax : 91-253-2382197

E-mail : nasik@sudal.co.in

Pune : (Mob.) : 9223192800 ● Vadodara: Phone: 0265-2337462 ● Delhi: 9313623303

CIN L21541MH1979PLC021541

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 1, 2022 to March 31, 2023**, 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, 2023**,

- no requests were received for transfer , transmission , transposition of securities, deletion of name, issue of duplicate securities certificate, sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies of shares.

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES



A handwritten signature in blue ink, appearing to read "Jayesh Shah".

JAYESH SHAH
PARTNER

MEM. NO.: FCS 5637

COP. NO.: 2535

UDIN: F005637E000148769

P.R. CERT. NO.: 668/2020

Place: Mumbai

Date: April 20, 2023