



Dinesh Gupta & Co.

GSTIN: 03AAHFD7181N1Z5

Company Secretaries

Phone: 0181-2280315 | Email: dinesh.gupta@dsblawgroup.com | www.dgclaw.in.

28 YEARS of
Conviction &
Commitment

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

On the basis of the examination of the documents relating to Equity Shares of M/s Sarup Industries Limited ("the Company") (CIN: L19113PB1979PLC004014), a company registered under the Companies Act, 1956 and having its registered office at 141 leather Complex Jalandhar, 144401, Punjab, India maintained by M/s Skyline Financial Services Private Limited ('RTA') pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of Equity Shares of the Company for the period from **April 1, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A) As informed to us, there were no requests relating to transfers, sub-division (split), consolidation, transmission, duplicates, renewal, exchange or endorsement of calls/allotment monies received during the half year ended on March 31, 2022.
- B) Any other information, if applicable- None.

For Dinesh Gupta & Co.
Company Secretaries

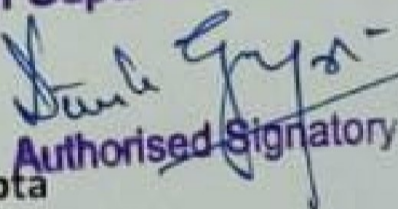
For Dinesh Gupta & Company

Dinesh Gupta
Partner

FCS No. F3462

CP No. 1947

UDIN: F003462D000234649


Authorised Signatory

Date: April 29, 2022

Place: Jalandhar

Jalandhar Office:

Raj Chambers, 5-6 Hind Samachar
Street, Jalandhar-144001

Delhi Office:

63/12 First Floor, Main Rama Road,
Kirti Nagar, New Delhi-110015

