Sinnar Bidi Udyog Limited

Registered Office: 202 2nd Floor Terminal - 9 75 Nehru Road, Vile Parle East Mumbai 400099 Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011 CIN: L16002MH1974PLC017734 Phone No: (0253) 2594231 (3 Lines) Fax: 2595698 Website: sinnarbidi.com Email: investor@sinnarbidi.com

Online Filing

Date: 29th April 2023

To Department of Corporate Services BSE Limited 27th Floor Phiroze Jeejibhoy Towers, Dalal Street, Mumbai – 400001

Reference: Code No – 509887

Subject: Compliance certificate pursuant to Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, please find Compliance Certificate for the period from April 1, 2022 to March 31, 2023.

For Sinnar Bidi Udyog Limited

Pratiksha Shah Company Secretary & Compliance Officer

PS

Sujata R. Rajebahadur B.Com., F.C.S. Company Secretary 'Gokul', 199, M.G.Road, Nashik - 422 001. Phone: (0253) 2502561 Cell: 9922420220. e-mail: cssujata.rajebahadur@gmail.com

Date: 28/04/2023

То

The Board of Directors, Sinnar Bidi Udyog Limited 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road, Shivaji Park, Mahim Mumbai MH 400016 IN

Administrative Office, Camel House, Nashik-Pune Road, Nashik 422011

Dear Sir/Madam

Subject: Certificate as per Regulation 40(9) of the Listing Regulations (LODR) 2015 for the year ended 31st March, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SINNAR BIDI UDYOG LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 1st April 2022 to 31st March 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations (LODR) 2015 as applicable to, SINNAR BIDI UDYOG LIMITED, which has its equity shares listed on BSE and based on the information provided by the Company, I hereby certify that during year ended on 31st March 2023 ("The Period").

A) The company has not received any request/ application for transfer/ transmission of shares during the period from 1st April 2022 to 31st March 2023 and was not required to make entries in the Memorandum of Transfers.

B) There was no share certificate lodged for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period.

ShReijebahd.

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Sujata R. Rajebahadur Company Secretary

UDIN: F005728E000220899

