

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref:No. SIL/SD/70/2020-21

Date: 07.01.2021

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Suditi Industries Ltd (Script Code No. 521113)

Sub. REGULATION 74 (5) OF THE SEBI (DEPOSITORIES & PARTICIPANTS)

REGULATIONS 2018

Certificate for the quarter ended 31st December, 2020.

Dear Sir,

Please find enclosed herewith the certificate under Regulation 74(5) of SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 for the quarter ended 31st December, 2020 issued jointly by the Company and R&T Agents M/s. Link Intime India Pvt. Ltd.

Kindly acknowledge the receipt of the same

For **SUDITI INDUSTRIES LTD**


H.GOPALKRISHNAN
COMPANY SECRETARY



To,
The Compliance Officer/ Company Secretary
SUDITI INDUSTRIES LIMITED
A2, SHAH & NAHAR INDUSTRIAL ESTATE,
UNIT NO 23 / 26, LOWER PAREL,
MUMBAI
PINCODE : 400013

Date : 07-01-2021

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, 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.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

For **SUDITI INDUSTRIES LTD.**



H. GOPALKRISHNAN
COMPANY SECRETARY

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.