

October 15, 2020

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Half Yearly Disclosure under the Regulation 40(9) of SEBI (LODR) Regulation, 2015.

Company Code : 540728

ISIN : INE327G01032

Dear Sir,

We are sending herewith copy of the certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 30th September, 2020 received from Malvika Kapasi, a Practicing Company Secretary, Ahmedabad dated 14th October, 2020.

Kindly take the same on your record and acknowledge receipt.

Thanking You,
For, Sayaji Industries Limited

P. H. Shah

(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President
Encl.: As above





Malvika & Associates

Practicing Company Secretary

A /93 Pratik Tenament, Indiacolony, Ahmedabad -382350
Contact Details:- Email Id:-csmalvikabhavsar@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED HALF YEAR ENDED SEPTEMBER, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SAYAJI INDUSTRIES LIMITED** maintained by **KFin Technologies Private Limited** pertaining to transfer of equity shares of the company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by, Sayaji Industries Limited and based on the information provided by the Company and its Share transfer Agent, hereby certify that the Company has delivered during the half year ended on **30th September 2020**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfers have been issued within thirty (30) days from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty (30) days of lodgement. — (Not Applicable)

For, Malvika & Associates

Mkapasi

CS Malvika Kapasi
Proprietor
ACS:-52602
COP: - 23465



Date:- 14/10/2020

Place:- Ahmedabad

UDIN NO:- A052602B000939202