

SUDITI INDUSTRIES LIMITED.



C Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Ref: No. SIL/SD/02/2022-2023

8th April, 2022

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Ref: Suditi Industries Ltd. (Script Code 521113)
Sub: Compliance Certificate for the year ended 31st March 2022.

Dear Sir,

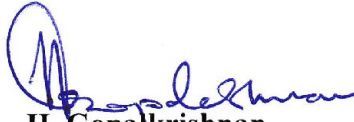
Please find enclosed herewith the certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the year ended 31st March 2022.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours' Faithfully,

For **Suditi Industries Limited**


H. Gopalkrishnan
Company Secretary



COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,


Very truly yours,

For Suditi Industries Limited

For LINK INTIME INDIA PVT. LTD.


(COMPLIANCE OFFICER)




(AUTHORISED SIGNATORY)