



**SARUP INDUSTRIES LTD.**

Ref: - SIL/2017-18/SEC/53  
Date: 30.10.2017

To

General Manager  
Listing Compliance & Legal Regulatory  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: - Compliance Certificate for half year ended on 30<sup>th</sup> September, 2017**

Dear Sir,

In reference to the captioned subject and pursuant to regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulations 2015 please find enclosed herewith the Compliance Certificate from practicing Company Secretary.

This is for your information and record.

Thanking You.

Yours Sincerely,

For SARUP INDUSTRIES LTD

*Megha*  
Company Secretary

CS Megha Gandhi

Encl: As above

P.O. Ramdaspora, JALANDHAR-144003, PUNJAB, (INDIA)

Tel.: 0091-181-5012163,5021037 Fax :0091-181-2277557 E-mail : exports@bawastl.com

P.S.T./C.S.T.No. 32878719 TIN : 03091092466 CIN : L19113PB1979PLC004014

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S SARUP INDUSTRIES LIMITED (CIN: L19113PB1979PLC004014)** having Registered office at **P O Ramdaspora, Jalandhar, Punjab, 144003** maintained by Skyline Financial Services Private Limited 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, 2017 to September 30, 2017 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.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from April 1, 2017 to September 30, 2017 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

**Date: October 27, 2017**  
**Place: Jalandhar**



**DINESH GUPTA**  
(Company Secretary)  
FCS No. 3462, CSP No. 1947