

SARUP INDUSTRIES LTD.

Ref: - SIL/2017-18/SEC/49

Date: 13.10.2017

To

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

Sub: - Compliance Certificate for half year ended on 30th September, 2017.

Dear Sir,

In reference to the captioned subject and pursuant to Regulation 7(3) of SEBI (Listing and Disclosure Requirements) Regulations 2015 please find enclosed herewith the Compliance Certificate duly signed by both that is by Compliance officer of the Company and authorized representative of Share Transfer Agent.

This is for your information and record.

Thanking You.

Yours Sincerely
For SARUP INDUSTRIES LTD

Company Secretary

CS Megha Gandhi Encl: As above



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-64732681-88, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

October 05 2017

To

BOMBAY STOCK EXCHANGE LIMITED

DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001

TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: Sarup Industries Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. Sarup Industries Limited having CIN: L19113PB1979PLC004014, has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.04.2017 to 30.09.2017 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For Sarup Industries Limited

For SARUP INDUSTRIES LTD

Sarbesh Singh

Manager

Signature of Authorised Signatory
Of Registrar & Share Transfer Agent

Company Secretary
Signature of Compliance Officer

Mumbai Office: 4A/9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai-400072 Tel.: +91-22-62215779, 28511022, E-mail: mumbai@skylinerta.com