



SARUP INDUSTRIES LTD.

Ref: - SIL/2017-18/SEC/3

Date: 12.04.2017

To

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

Sub: - Compliance Certificate for half year ended on 31st March, 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

Megha
Company Secretary
CS Megha Gandhi

Encl: As above

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

Tel.: 0091-181-5022163,5021037 Fax : 0091-181-2277557 E-mail : exports@bawastl.com

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



Towards Excellence

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

April 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 01.10.2016 to 31.03.2017 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**

Virender Rana
Director

Signature of Authorised Signatory
Of Registrar & Share Transfer Agent



For **Sarup Industries Limited**

For **SARUP INDUSTRIES LTD**

Signature of Compliance Officer