SINNAR BIDI UDYOG LIMITED

Regd.Office: Parekh Mahal, 2nd Floor, Room No. 62, Plot no. 8-9, Lady Jamshedji Road,

Sakharam Keer Marg, Mahim, MUMBAI - 400 016

Adm. Office: 'Camel House', Nasik-Pune Road, Nasik-422011

Ph.no. (0253) 2594231 (3 Lines) Fax : 2595698. website:sinnarbidi.com

Email ID-investor@sinnarbidi.com , CIN-L16002MH1974PLC017734

Online Filing

April 20, 2017

To
Department of Corporate Services
BSE Limited
27th Floor Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: Code No. 9887

Sub: Certificate from Practising Company Secretary under regulation 40(9) of Listing Regulations (LODR) 2015.

Dear Sir,

We are enclosing herewith Certificate from Practising Company Secretary under regulation 40(9) of Listing Regulations (LODR) 2015 for the Period 01.10.2016 to 31.03.2017

Kindly take the above on record.

Yours Faithfully,

For SINNAR BIDI UDYOG LIMITED

AUTHORISED SIGNATORY



Sujata R. Rajebahadur

B.Com., F.C.S.

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Company Secretary

'Gokul', 199, M.G.Road, Nashik - 422 001.

Phone: (0253) 2502561 Cell: 9922420220. E-mail: sujata.rajebahadur@gmail.com

Date: April 20, 2017

To The Board of Directors. Sinnar Bidi Udyog Limited Administrative Office. Camel House, Nashik-Pune Road, Nashik 422 011.

Dear Sir/Madam

CERTIFICATE UNDER REGUTATION 4O(9) OF SEBI (tISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGUTATIONS, 2015

FOR THE HAIF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SINNAR BIDI UDYOG LIMITED maintained by LINK INTIME INDIA PVT.LTD. pertaining to transfer of equity shares of the company for the period from I^{tt} October 2016 to 31^{st} March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations (LODR) 2015 entered into by SINNAR BIDI UDYOG LIMITED with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2017:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October 2016 to 31st March 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

B) Any other information – Not applicable.

Sujata R. Rajebahadur

Shleyebahd

Company Secretary. SUJATA R.

FCS 5728

CP No.4241