



## SARUP INDUSTRIES LTD.

Ref: - SIL/2018-19/SEC/52  
Date: 26.10.2018

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, 2018**

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 for half year ended on 30<sup>th</sup> September 2018.

This is for your information and record.

Thanking You.

Yours Sincerely,

For SARUP INDUSTRIES LTD  
*Megha*  
Company Secretary

CS Megha Gandhi

Encl: As above




**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, 2018.**

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 **141, Leather Complex, Jalandhar, PB-144001**, maintained by *Skyline Financial Services Pvt Ltd* 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 01, 2018 to September 30, 2018 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 01, 2018 to September 30, 2018 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 22, 2018  
Place: Jalandhar

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

