

Sujata R. Rajebahadur B.Com., F.C.S. Company Secretary 'Gokul', 199, M.G.Road, Nashik - 422 001. Phone: (0253) 2502561 Cell: 9922420220. E-mail: sujata.rajebahadur@gmail.com

Date: April 25, 2018

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 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGUTATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH 2018

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 1st October 2017 to 31st March 2018 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 2018:

A)Share / Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October 2017 to 31st March 2018 as entered in the Memorandum of Transfers have been issued within one month 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, if applicable: NIL

Sujata R. Rajebahadur Company Secretary.