



SARUP INDUSTRIES LTD.

Ref: - SIL/2018-19/SEC/06
Date: 28.04.2018

To

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

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

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 March 31, 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 October 1, 2017 to March 31, 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 October 1, 2017 to March 31, 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: April 28, 2018
Place: Jalandhar



Dinesh Gupta

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

