

SUDAL INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008
EMS ISO 14001 : 2004, BS OHSAS 18001 : 2007, EnMS 50001 : 2011

Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021 (India) • Phone: 91-22-22023845, 61577100 - 119
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SUDAL/BSE/REG 40(9)/LODR/SEP/2017-17

16th October, 2017

To,
The General Manager
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Steet,
Mumbai-400 001

Scrip code: 506003 (SUDAL)

Dear Sir/Madam,

Sub: Submission of certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the half year ended on 30th September, 2017.

With reference to captioned subject, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, attached herewith the certificate for the half year ended on 30th September, 2017 duly issued by M/s. Rathi & Associates, Company Secretaries.

Please acknowledge the receipt.

Thanking You,
Yours Faithfully,

For SUDAL INDUSTRIES LIMITED

Pooja Bangera

Pooja Bangera
Company Secretary & Compliance Officer
Sudal Industries Limited
A38636



Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

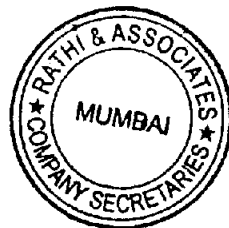
**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sudal Industries Limited** ("the Company") maintained by **Link Intime India Private Limited** (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on **30th September, 2017**:

- The Company has delivered Share Certificates relating to the Share Transfer Deeds received during the period from **1st April, 2017 to 30th September, 2017** within Thirty days from respective date of lodgment thereof excepting those rejected on technical grounds.
- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.

Date: 13th October, 2017
Place: Mumbai



For Rathi & Associates
Company Secretaries

A handwritten signature in black ink, appearing to read "Jayesh Shah", written over a grid pattern.

Jayesh Shah
Partner
FCS No. 5637
COP No. 2535