



SAHYADRI INDUSTRIES LIMITED

Registered Office :

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in

CIN No :- L26956PN1994PLC078941

Date : 12th April, 2022

To,
The Listing Manager
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 532841

Dear Sir/Madam,

Please find enclosed herewith certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2022.

Kindly take the same on record and note the compliance.

Thanking You.

Yours faithfully
For SAHYADRI INDUSTRIES LIMITED

SHRIKANT JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.No:A47346

Mehta & Mehta

COMPANY SECRETARIES

PUNE OFFICE :

FLAT NO. 2, SOHAM BUILDING, VAIVIDHYA NAGARI, PANAND ROAD, KARVE NAGAR, PUNE - 411 052 • LANDMARK : OPP. A. J. CLASSIC

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Sahyadri Industries Limited, maintained by Link Intime India Private Limited, pertaining to transfer of equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company and its Share Transfer Agent, I hereby certify that:

- A. 1. The Company has not received any request for transfer of Shares from 01 April, 2021 to 31st March, 2022 and hence delivery of share Certificate within a period of one month relating to the Share Transfer during the said period does not arise.
2. The Company has delivered during the year ended on March 31, 2022 share certificates in respect of requests relating to transmission of securities and deletion of name received during the period from 01 April, 2021 to 31st March, 2022, within one month, from the respective date of lodgement.
- B. No request was received for issue of duplicate Share Certificate, Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
- C. Any other information, if applicable – None

For Mehta and Mehta, Company Secretaries



CS Ashwini Inamdar
FCS No. 9409
COP No. 11226
UDIN: F009409D000078104



Date: 12th April, 2022
Place: Pune