

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/MAR/2017-18

17th April, 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 31st March, 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 31st March, 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



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 OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 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 Pvt. Ltd.** (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 October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on **31st March, 2017**:

- The Company had received the Share Transfer and Transmission requests during the period from **1st October, 2016 to 31st March, 2017** but the same have been rejected on the following grounds:
 - Signature Mismatch
 - Required Proofs not attested, etc.

However, objection memo were sent to the concerned shareholders.

- The Company and/or RTA have not received any requests for renewal, exchange or endorsement of calls/allotment monies.



Date: 12th April, 2017
Place: Mumbai

For RATHI & ASSOCIATES
COMPANY SECRETARIES


JAYESH SHAH
PARTNER
FCS No. 5637
COP No. 2535