

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
Fax: 91-22-22022893 • E-mail: mumbai@sudal.co.in • www.sudal.co.in • CIN L21541MH1979PLC021541

SUDAL/BSE/Comp. Certificate/SEP /2017-18

Date: 11th October, 2017

To
BSE LIMITED
Listing Department
P J. Towers
Dalal Street
Mumbai - 400 001



Script Code No.: 506003

Dear Sirs,

Sub: Submission of compliance certificate under Regulation 7(3) 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, attached herewith the Compliance Certificate for the half year ended on 30th September, 2017 duly signed by the Compliance Officer of the Company and Authorized Representative of Link Intime India Private Limited, Category I registered with the Securities and Exchange Board of India, Registrar and Share Transfer Agent of the Company.

Please acknowledge the receipt.

Thanking you

Yours faithfully

For SUDAL INDUSTRIES LIMITED

Pooja Bangera

Pooja Bangera
Company Secretary & Compliance Officer
A38636



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CERTIFICATE

This is to certify that all activities in relation to both physical and electronic share transfer facility for equity shares of Sudal Industries Limited are maintained by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent registered with the Securities and Exchange Board of India.

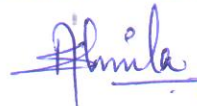


For SUDAL INDUSTRIES LIMITED


Pooja Bangera
COMPANY SECRETARY & COMPLIANCE OFFICER
A38636



For Link Intime India Private Limited



AUTHORISED SIGNATORY

