



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: 31st August 2022

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

Scrip Code: 532841

Subject: Intimation of Trading Approval obtained from BSE Limited ('BSE') for 1384800 Equity Shares of Rs. 10/- each bearing Distinctive Nos. From 9561501 to 10946300 issued pursuant to Scheme of Arrangement between Sahyadri Industries Limited and Poonam Roofing Products Private Limited and their respective shareholders under Sections 230 to 232 of the Companies Act, 2013.

Dear Sir/Mam,

With reference to the above captioned subject, it is hereby informed that the Company has received the Trading Approval for the aforementioned equity shares from BSE on 30th August 2022. Trading approval E-Letter from BSE dated 30th August 2022 bearing reference no DCS/AMAL/TP/MJ/2470/2022-23 as well as the E-Notice bearing reference no. 20220830-16 are enclosed herewith.

The Company was granted Listing Approval in respect of the captioned shares by the BSE E-Letter dated 05th August, 2022 bearing reference - no. DCS/AMAL/MJ/R37/2441/2022-23, a copy of which is also enclosed herewith.

This is for your information and record.

Thanking you.

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

RAJIB KUMAR GOPE
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO:F8417

DCS/AMAL/TP/MJ/2470/2022-23

“E-Letter”

August 30, 2022

The Company Secretary,
Sahyadri Industries Ltd.
Plot No. 448-451, Udyog Vihar, Phase-V,
Gurugram, Haryana, 122016.

Dear Sir / Madam,

Subject: Trading of 13,84,800 equity shares of Rs. 10/- each bearing distinctive no. 9561501 to 10946300 pursuant to the Scheme of Arrangement between Poonam Roofing Products Private Limited and Sahyadri Industries Limited and their respective Shareholders.

We acknowledge with thanks the receipt of your application dated August 29, 2022 and have pleasure in advising that effective from Thursday, September 01, 2022, trading members of the Exchange are allowed to trade in your above mentioned securities.

We enclose herewith copy of Notice No. 20220830-16 dated August 30, 2022, issued in this behalf to the trading members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

Sd/-

Prasad Bhide
Senior Manager

Sd/-

Mahek Jaju
Assistant Manager



No. 20220830- 16

"E-Notice"

Subject: Listing of new securities of Sahyadri Industries Ltd.

Trading members of the Exchange are hereby informed that the under mentioned new securities of Sahyadri Industries Ltd. (Scrip Code: 532841) are listed and permitted for trading on the Exchange with effect from Thursday, September 01, 2022.

Security Details	13,84,800 Equity Shares of Rs. 10/- each issued pursuant to the Scheme of Arrangement between Poonam Roofing Products Private Limited and Sahyadri Industries Limited and their respective Shareholders. These shares are ranking pari-passu with the existing equity shares of the company.
ISIN	INE280H01015
Dist. Nos.	9561501 – 10946300
Date of Allotment	27/06/2022

Sd/-

Rupal Khandelwal
Assistant General Manager

DCS/AMAL/MJ/R37/2441/2022-23

"E-Letter"

August 05, 2022

The Company Secretary,
SAHYADRI INDUSTRIES LTD.
Swastik House, 39/D, Gultekdi,
J.N. Marg, Pune-411037.

Dear Sir/ Madam,

Subject: Listing of 1384800 Equity Shares of Rs. 10/- each issued bearing distinctive no. 9561501 to 10946300 pursuant to the Scheme of Arrangement between Poonam Roofing Products Private Limited and Sahyadri Industries Limited and their respective Shareholders .

We refer to your various letters and emails together with the relative enclosures and would advise that the Exchange is pleased to grant approval to the listing application made by the company seeking permission for its aforesaid securities to be dealt in on this Exchange.

Please note that trading approval in the above-mentioned shares will be granted only after the company files the following documents with the Exchange:

- Listing approval obtained from National Stock Exchange, if applicable.
- Confirmation letters from CDSL and / or NSDL about crediting the above mentioned shares to the respective beneficiaries account.
- Confirmation from RTA in respect of dispatch of shares issued to the respective beneficiaries in physical form, if any.

Yours faithfully,

Sd/-

Prasad Bhide
Senior Manager