

Date : 25th April, 2024

To,
The Listing Manager
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"-C1,Block G
Bandra-Kurla Complex , Bandra (E)
Mumbai 400 051

Scrip Code:532841

SYMBOL: SAHYADRI

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

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 2024.

Kindly take the same on record and note the compliance.

Thanking You.

Yours faithfully

For SAHYADRI INDUSTRIES LIMITED



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



Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

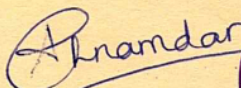
AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT


CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

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/transmission of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 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 Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018 and vide circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 20, 2020, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized mode only 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 31st March, 2024, Letter(s) of Confirmation in lieu of physical share certificate(s) relating to name deletion and issue of duplicate certificate(s) of shares, wherever applicable, received during the period from 1st April, 2023 to 31st March, 2024.
- B. Requests were received for issue of duplicate Share Certificate. No requested was received for 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
(ICSI Unique Code P1996MH007500)
(Peer Review No. 3686/2023)**


CS Ashwini Inamdar
FCS No. 9409
COP No. 11226
UDIN: F009409F000227462



Date: 24.04.2024
Place: Mumbai