

16th April, 2021

DCS – Listing BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 411 001

Scrip Code - 506655

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex (East), Mumbai – 411 051

Scrip Symbol - SUDARSCHEM

Dear Sir,

Sub : Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period 1st October, 2020 to 31st March, 2021

With reference to the subject mentioned above, we are enclosing a copy of the Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period 1st October, 2020 to 31st March, 2021, duly signed by Rajesh Karunakaran & Co., Practicing Company Secretary (FCS No. 7441, C. P. No. 6581), Pune, which was received by us today i.e. on 16th April, 2021.

Kindly take the same on record.

Thanking You, Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR DGM – LEGAL & COMPANY SECRETARY For SUDARSHAN CHEMICAL INDUSTRIES LIMITED



Encl : As above

SUDARSHAN CHEMICAL INDUSTRIES LIMITED Registered Office & Global Head Office: 162 Wellesley Road, Pune – 411 001, Tel No.: 020-68281200 Fax No.: 020-26058222, Website: www.sudarshan.com Email: contact@sudarshan.com CIN: L24119PN1951PLC008409

RAJESH KARUNAKARAN & C0. COMPANY SECRETARIES 204 Pragati towers Opp. S.T. Stand Shivajinagar Pune – 411 005 Tel.No.: 020 - 30224146 Mobile : 9890 320874

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015

FOR THE PERIOD 1ST OCTOBER , 2020 TO 31ST MARCH 2021

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sudarshan Chemical Industries Limited** (ISIN: INE659A01023, CIN: L24119PN1951PLC008409) having its registered office at 162 Wellesley Road Pune -411000 maintained by the Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd, having its office at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Pune 411 001 pertaining to transfer of equity shares of the company for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI(Listing Obligations and Disclosure Requirements), 2015 and based on the information provided by the Company Registrar and Share Transfer Agent and independent scrutiny of the records, I hereby certify that the Company has delivered/issued :

Share Certificate(s)under Regulation 40(9) of theSEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the transfer of Shares received during the period from 1st October 2020 to 31st March 2021 as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For Rajesh Karunakaran and Co., Company Secretaries

an a

RAJESH KARUNAKARAN COMPANY SECRETARY (PROPRIETOR) F C S No. -7441 C P No. -6581 **UDIN-** F007441C000081537 Pune – 14th April 2021

