

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref.No. SIL/SD/45/2020-21

Date: 14.10.2020

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Script Code No. 521113

Dear Sir,

Please find enclosed herewith the Compliance Certificate issued by practicing Company Secretaries M/s. ND & ASSOCIATES, Mumbai for the half year period ended 30th September 2020, in respect of clause No.40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For SUDITI INDUSTRIES LTD.,

Pawan Agarwal
Chairman
DIN: 00808731



ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

BA, LLB, LLM, FCS
Tel : 02224095104
Mobile: 09821498216
Mobile: 09892288254



279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

The Board of Directors,
M/s Suditi Industries Limited
A-2, Shah & Nahar Estate,
Unit No. 23/26, Lower Parel,
Mumbai-400013

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically relating to **M/s. Suditi Industries Limited** maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 30th September 2020:

A] There are no request received by the Company relating to the share transfer / transmission / name deletion.

B] There are no request received for duplicate share certificate, for sub-division, renewal, exchange or endorsement of calls/allotment.

Note:

The above certificate is issued based on the electronic data provided by the Company. The physical verification of the records was not possible on account of COVID-19 Pandemic.

Place: Mumbai
Date: 13.10.2020
UDIN: F003262B000936601

for ND & Associates

NEETA
HARKISHAN
DESAI



Neeta H. Desai
Company Secretary
C P No. 4741