



**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

06<sup>th</sup> 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 74(5) of SEBI (Depositories and Participants) Regulations, 2018

**Dear Sir/Madam,**

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March, 2024 received from M/s. Link Intime India Pvt Ltd, Registrar and Share Transfer Agent of our Company.

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**

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
SAHYADRI INDUSTRIES LIMITED  
SWASTIK HOUSE, 39/D,  
GULTEKDI, J.N. MARG,  
PUNE ,  
PUNE  
PINCODE : 411037

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.