Sinnar Bidi Udyog Limited

Registered Office: 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road, Shivaji Park, Mahim Mumbai 400016 Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011 CIN: L16002MH1974PLC017734 Phone No: (0253) 2594231 (3 Lines) Fax: 2595698 Website: sinnarbidi.com Email: investor@sinnarbidi.com

Online Filing

Date: 18th April 2024

To Department of Corporate Services BSE Limited 27th Floor Phiroze Jeejibhoy Towers, Dalal Street, Mumbai – 400001

Reference: Code No – 509887

Subject: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for quarter ended 31st March 2024

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015 and under regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find attached certificate submitted by Link Intime India Private Limited, Registrar and Transfer Agent of Company for quarter ended 31st March 2024.

Yours faithfully, For Sinnar Bidi Udyog Limited

Pratiksha Shah Company Secretary & Compliance Officer

LINK Intime

LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 03-04-2024

The Compliance Officer/ Company Secretary SINNAR BIDI UDYOG LIMITED 2-GURUKRUPA APTS. N.C.KELKAR ROAD DADAR (W) MUMBAI PINCODE : 400028

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

leceived on 8th April 2024 Estal

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

To.