

SUDARSHAN

11th April, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code – 506655
Scrip Code NCDs - 974058

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARSCHEM

Dear Sir / Madam,

Sub : Compliance Certificate pursuant to Regulation 40(9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended 31st March, 2024

With reference to the captioned subject, we are enclosing a copy of the Compliance Certificate as per Regulation 40(9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the Financial Year ended 31st March, 2024, duly signed by Rajesh Karunakaran & Co., Practicing Company Secretary (FCS No. 7441, C. P. No. 6581), Pune.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
GENERAL COUNSEL AND COMPANY SECRETARY

Encl : As above

Sudarshan Chemical Industries Limited

Registered Office:

7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Baner, Pune – 411 069,
Maharashtra, India

Tel. No.: +91 20 682 81 200

Email: contact@sudarshan.com

www.sudarshan.com

Corporate Identity No.: L24119PN1951PLC008409

RAJESH KARUNAKARAN & CO. COMPANY SECRETARIES

204 Pragati towers
Opp. S.T. Metro Station
Shivajinagar
Pune – 411 005
www.csrk.co.in
Mobile : 9890 320874

CERTIFICATE UNDER REGULATION 40(9) AND 61(4) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015

FOR THE PERIOD 1ST APRIL 2023 TO 31ST MARCH 2024

I have examined the relevant documents relating to Sudarshan Chemical Industries Limited (Equity ISIN - INE 659 A 01023; Debt ISIN – INE 659 A 08036)having its registered office at 7th Floor, Eleven West Panchshil, Survey No. 25, Near PAN Card Club Road, Baner, Pune -411069, 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 and debentures 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) and 61(4) 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 :

- a) As informed to us, there were no requests relating to transfers received during the Financial Year ended 31st March, 2024;
- b) The Company has delivered / issued / sent during the Financial Year ended 31st March, 2024, Letter of Confirmation(s) / Letter of Entitlement(s) as per SEBI's operational guidelines, relating to requests received for issue of duplicate Share Certificate(s), transmission, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, from respective date of lodgment of each deed excepting those rejected on technical grounds.



- c) Since all debentures issued by the Company are in demat form, no physical debenture certificates were required to be delivered for the Financial Year ended 31st March, 2024.

For Rajesh Karunakaran and Co.,
Company Secretaries



RAJESH KARUNAKARAN
COMPANY SECRETARY (PROPRIETOR)
F C S No. -7441
C P No. -6581
UDIN- F007441F000084683
Peer Review Certificate no.1260/2021 dated 28th June 2021
Pune — 11th April 2024

