





Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)
Phone: 91-22-22023845, 61577100, 61577177 ● Fax : 91-22-22022893 ● E-mail : mumbai@sudal.co.in ● www.sudal.co.in

April 8, 2024

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 506003

Dear Sir/Ma'am,

Sub: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by Link Intime India Private Limited, which is registered as the Registrar & Share Transfer Agent Category - I with the Securities and Exchange Board India vide Registration Number: INR000004058.

Thanking you,

Yours truly,

For Sudal Industries Limited

For Link Intime India Private Limited

Prasanna Vitthal Ramdas Company Secretary & Compliance Officer Membership No.: A39258 **Authorized Representative**