

STURDY INDUSTRIES LIMITED

CIN: L25209HP1989PLC009557; Email Id: legalsturdy@gmail.com

Registered Office: Plot Number 45, Sector 1, Parwanoo, Solan, Himachal Pradesh-173220

Date: 15.01.2024

To

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai, Maharashtra-400001.

COMPANY CODE: 530611

Subject: Submission of confirmation certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 we hereby furnish a copy of compliance certificate issued by the Registrar and Share Transfer Agent (RTA) for the quarter ended 31st December, 2023.

Kindly take the above on record.

Thanking you.

Yours Faithfully,

FOR STURDY INDUSTRIES LIMITED

RAMESH

KUMAR GUPTA

Digitally signed by RAMESH
KUMAR GUPTA
Date: 2024.01.15 21:13:13
+05'30'

RAMESH KUMAR GUPTA
WHOLE TIME DIRECTOR
(DIN: 00161363).

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
STURDY INDUSTRIES LIMITED
CORP. OFF.- 55, INDUSTRIAL AREA SECTOR 1
PARWANOO DISTT SOLAN (HP) 173220

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **STURDY INDUSTRIES LIMITED** " CIN: L25209HP1989PLC009557.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

