Sinnar Bidi Udyog Limited

Registered Office: 202 2nd Floor Terminal - 9 75 Nehru Road, Vile Parle East Mumbai 400099 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: 29th April 2024

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

Reference: Code No - 509887

Subject: Compliance certificate pursuant to Regulation 40(9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024

Dear Sir/Madam.

Pursuant to Regulation 40(9) of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, please find Compliance Certificate for the period from April 1, 2023 to March 31, 2024.

Yours faithfully, For Sinnar Bidi Udyog Limited

Ettal

Pratiksha Shah Company Secretary & Compliance Officer



Sujata R. Rajebahadur B.Com., F.C.S. **Company Secretary** 'Gokul', 199, M.G.Road, Nashik - 422 001. Phone: (0253) 2502561 Cell: 9922420220. e-mail: cssujata.rajebahadur@gmail.com

Date: 25/04/2024

То The Board of Directors, Sinnar Bidi Udyog Limited 62, Floor - 2nd, 217, Parekh Mahal, Lady Jamshedji Road, Shivaji Park, Mahim Mumbai MH 400016 IN

Administrative Office, Camel House, Nashik-Pune Road, Nashik 422011

Dear Sir/Madam,

Subject: Certificate as per Regulation 40(9) of the Listing Regulations (LODR) 2015 for the year ended 31st March, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to SINNAR BIDI UDYOG LIMITED maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares 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) of the Listing Regulations (LODR) 2015 as applicable to, SINNAR BIDI UDYOG LIMITED, which has its equity shares listed on BSE and based on the information provided by the Company, I hereby certify that -

A) During the period from 1 April 2023 to 31 March 2024, the Company did not receive any request for transfer of shares; hence it was not required to deliver any share certificate.

B) The Company has delivered share certificates relating to requests received for change of name, transmission of shares, deletion of name during the period from 1 April 2023 to 31 March 2024, within 30 days from their respective date of lodgment.

C) There was no share certificate lodged for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1 April 2023 to 31 March 2024.

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Sujata R. Rajebahadur **Company Secretary** UDIN: F005728F000242602

Place: Nashik



