



SARUP INDUSTRIES LTD.

Date: - 29.04.2024

To

**General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

Sub: - Submission of Certification under Regulation 40(9) for the year Ended 31.03.2024.

Dear Sir,

In reference to the above said subject please find enclosed herewith the Certification under Regulation 40(9) for the year ended 31.03 2024

This is for your information and record.

Thanking You.
Yours Sincerely,

For Sarup Industries Limited

Digitally signed
by MEGHA
GANDHI
Date: 2024.04.29
14:16:15 +05'30'
MEGHA
GANDHI
Megha Gandhi
Company Secretary

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

On the basis of the examination of the documents relating to Equity Shares of **M/s Sarup Industries Limited (“the Company”)** (CIN: L19113PB1979PLC004014), a company registered under the Companies Act, 1956 and having its registered office at 141, leather Complex, Jalandhar-144401, Punjab, India maintained by M/s Skyline Financial Services Private Limited (‘RTA’) pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of Equity Shares of the Company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A) In respect of requests relating to transposition of securities, the requests were processed within the regulatory timelines from respective date of lodgement.
- B) There were no requests relating to transfers, sub-division (split), consolidation, transmission, duplicates, renewal, exchange or endorsement of calls/allotment monies received during the half year ended on March 31, 2024.
- C) Any other information, if applicable- None.

For Dinesh Gupta & Co.
Company Secretaries



Dinesh Gupta
Partner

FCS No. 3462, CP No. 1947
UDIN: F003462F000256979

Date: April 27, 2024
Place: Jalandhar

