

SUDARSHAN

26th May, 2020

DCS – Listing
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 411 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex (East), Mumbai – 411 051

Scrip Code - 506655

Scrip Symbol - SUDARSCHEM

Dear Sir,

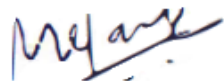
Sub : Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period 1st October, 2019 to 31st March, 2020

With reference to the subject mentioned above, we are enclosing a copy of the Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period 1st October, 2019 to 31st March, 2020, 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
DGM – LEGAL & COMPANY SECRETARY
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED



Encl : As above

Note: This document is being submitted during the outbreak of COVID-19.

SUDARSHAN CHEMICAL INDUSTRIES LIMITED
Registered Office & Global Head Office: 162 Wellesley Road, Pune – 411 001, Tel No.: 020-26226200
Fax No.: 020-26058222, Website: www.sudarshan.com Email: contact@sudarshan.com
CIN: L24119PN1951PLC008409

**RAJESH KARUNAKARAN & CO.
COMPANY SECRETARIES**

**204 Pragati towers
Opp. S.T. Stand
Shivajinagar
Pune – 411 005
Tel.No.: 020 - 30224146
Mobile : 9890 320874**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE PERIOD 1ST OCTOBER, 2019 TO 31ST MARCH 2020

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sudarshan Chemical Industries Limited** (INE L24119PN1951PLC008409) having its registered office at 162 Wellesley Road Pune - 411001 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 of the company for the period from **1st October 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) 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 the Company has delivered/issued:

Share Certificate(s) under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the transfer of Shares received during the period from **1st October 2019 to 31st March 2020** as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

However this compliance could not be independently verified on account of the ongoing COVID-19 situation.

For Rajesh Karunakaran and Co., Company Secretaries

Sd/-

RAJESH KARUNAKARAN
COMPANY SECRETARY (PROPRIETOR)
F C S No. -7441
C P No. -6581
UDIN- F007441B000223085
Pune – 11th May 2020