



# SUDAL INDUSTRIES LIMITED

Certified for ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018



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

January 12, 2024

To,  
**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 506003**

Dear Sir,

**Sub.: Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

Please find attached herewith the confirmation certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 issued by the Registrar & Share Transfer Agent of the Company viz. Link Intime India Private Limited.

We request you to kindly take the same on record and acknowledge the same.

Yours faithfully,  
For **Sudal Industries Limited**

\_\_\_\_\_  
**Sudarshan Shriram Chokhani**  
**Managing Director**  
**DIN: 00243355**

Encl.: As above

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
SUDAL INDUSTRIES LIMITED  
PLOT NO. 27 & 29  
VILLAGE - PAUD, MAZGAON ROAD  
TALUKA - KHALAPUR RAIGAD  
RAIGARH MH  
PINCODE : 410222

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.