

SARUP INDUSTRIES LTD.

Date: - 18.01.2024

To

General Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub.: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2023.

Dear Sir/Madam.

Please find enclosed herewith the duly signed compliance certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter that ended on 31st December 2023.

This is for your information, records and meeting the compliance requirements as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Hope you shall find the same in order.

Thanking you

For Sarup Industries Limited

Megha Gandhi

Company Secretary

& Compliance officer

Date: 18.01.2024

Place: Jalandhar



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 03, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
SARUP INDUSTRIES LIMITED
P.O. RAMDASPURA NR. SHRI GURU RAVIDAS
CHOWK JALLANDHAR 144001

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. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " SARUP INDUSTRIES LIMITED" CIN: L19113PB1979PLC004014. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharina
Authorised Signature