

SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Date: 24.04.2024

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Reference: - Suditi Industries Ltd. (Script Code 521113)

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on your record.

Thanking You.

For SUDITI INDUSTRIES LIMITED

PAWAN Digitally signed by
PAWAN AGARWAL
AGARWAL Date: 2024.04.24
13:41:05 +05'30'

Pawan Agarwal

Director

DIN: 00808731



To,

Suditi Industries Limited

C-253/254, MIDC, TTC INDL. Area,

Pawne Village, Turbhe,

Navi Mumbai, Thane-400705.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

I have examined Share inward registers, files and all other relevant documents of **M/s. Suditi Industries Limited (CIN: L19101MH1991PLC063245)**, having registered office at C-253/254, MIDC, TTC INDL. Area, Pawne Village, Turbhe, Navi Mumbai, Thane-400705 maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period starting from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited and based on the information and explanation provided by the Company, I hereby certify that during the financial year ended on March 31, 2024:

- 1) The Company has issued all share certificates in respect of request received for duplicate/sub-division/consolidation during the period 01st April, 2023 to 31st March, 2024, within thirty days from respective date of lodgement of each request excepting those rejected on technical grounds.
- 2) The Company has issued all share certificates in respect of request received for transfer of shares (including transfer of shares to IEPF) during the period 01st April, 2023 to 31st March, 2024, within thirty days from respective date of lodgement of each request excepting those rejected on technical grounds.
- 3) However, the company has not received any request for split/renewal/exchange or endorsement of calls/allotment monies and was not required to issue any share certificates during the period starting from April 01, 2023 to March 31, 2024.

For Mitesh J. Shah & Associates

(Company Secretaries)


Mitesh J. Shah

Proprietor

FCS No.: 10070

C.P. No. 12891

UDIN No.: F010070F000227496

Peer Review Certificate No.: 1730/2022



Date: April 24, 2024

Place: Mumbai