Date: 13th January, 2020

To,
The Secretary,
Corporate Relationship Department,
BSE Limited,
Mumbai.

Scrip Code : 505504

Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

Based on the certificate received from Universal Capital Securities Private Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on record.

Thanking you,

Yours Faithfully,
For Sindu Valley Technologies Ltd.

Upendra C. Shukla
Director

Encl: As above

c.c:

To
Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex
Mafatlal Mills Compounds, NM Joshi Marg,
Lower Parel (E), Mumbai- 400013
January 7, 2020

To,
Sindu Valley Technologies Limited
46 Mulji Jetha Building, 2nd Floor,
187, Shamaldas Gandhi Marg,
Mumbai - 400 002

Kind Attn : Mr. Upendra Shukla

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December, 2019.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended December, 2019, 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt.Ltd.

Authorised Signatory