October 22, 2019

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHoy TOWERS,
DALAL STREET,
MUMBAI - 400 001.

BSE Scrip Code: 539112
Reg: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019

Dear Sir/ Madam,

This is to certify that the details of Securities dematerialized during the quarter ended 30th September, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed. The letter confirming this from our RTA-Link Intime India Private Limited is enclosed for your reference.

Kindly take the same on your records please.

For and on behalf of the Board
SAB INDUSTRIES LIMITED

(GURPREET KAUR)
COMPANY SECRETARY

Encl.: As above
October 14, 2019

The Company Secretary
SAB INDUSTRIES LTD
SCO 49-50, SECTOR — 26,
MADIHYA MARG
CHANDIGARH — 160 019

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

SEBI vide its letter ref no. MRD/DOP2/DISA/OW/2019/2498/1 dated 24th January, 2019

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 30th September, 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 dematerialisation 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 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory