To,
The Listing Manager

BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 532841

Sub: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the quarter and year ended on 31st March, 2020.

Kindly take the same on your record and note the compliance.

Thanking you,

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

Prasad Zinjurde
Company Secretary and Compliance Officer

Encl: As above
COMPLIANCE CERTIFICATE
For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Sahyadri Industries Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerization and Rematerization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

YoursTruly,
For Sahyadri Industries Limited

YoursTruly,
For SHAREX DYNAMIC (INDIA) PVT.LTD.

PRASAD D ZINJURDE
(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)