

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

Ref: No. SIL/SD/04/2023-2024

19th April, 2023

The Secretary/Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Script Code No. 521113

Sub: Compliance Certificate in respect of Clause No.40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir,

Please find enclosed herewith the Compliance Certificate issued by Practicing Company Secretaries M/s. ND & ASSOCIATES, Mumbai for the year ended 31st March, 2023 in respect of Clause No.40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**

H. Gopalkrishnan
Company Secretary

ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

BA, LLB, LLM, FCS
Tel : 02224095104
Mobile: 09821498216
Mobile: 09892288254



279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

The Board of Directors,
M/s Suditi Industries Limited
C-253/254, MIDC, TTC Industrial Area,
Pawane Village, Turbhe, Navi Mumbai – 400 705

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2023

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents provided by the Company electronically relating to **M/s. Suditi Industries Limited** maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015. Based on the information provided by the Company, we hereby certify that during the year ended on 31st March 2023:

A] There are no requests received by the Company relating to the share transfer / change of name during the period.

B] Share Certificate(s) relating to 327 (Three Hundred and Twenty Seven) requests for transmission of 43200 Shares (including 326 requests for 43,100 Shares to IEPF), 3 (Three) requests for name deletion of 2200 shares and 328 (Three Hundred and Twenty Eight) requests for sub-division / consolidation / duplicate certificate of 43,700 shares received during the period have been issued within one month from the respective date of lodgment.

C] There is no request received for renewal, exchange or endorsement of calls / allotment.

Note:

The above certificate is issued based on the electronic data provided by the Company.

Place: Mumbai

Date: 18.04.2023

UDIN: F003262E000126671

for ND & Associates

NEETA
HARKISH
AN DESAI

Neeta H. Desai
Company Secretary
C P No. 4741