

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
Tel. No: 67368600/10, FAX: 27683465: E-mail: cs@suditi.in, CIN No. L19101MH1991PLC063245
Regd.office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/S/05/2019-20

Date: 17.04.2019

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

Company Code No. 521113

Sub: Regulation 54(5) OF SEBI [DEPOSITORIES & PARTICIPANTS] REGULATION, 1996
Certificate for the quarter ended 31st. March, 2019

Dear Sir,

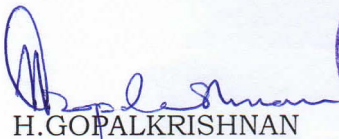
Please find enclosed herewith the certificate under REGULATION 54 (5) OF SEBI [DEPOSITORIES & PARTICIPANTS] REGULATION, 1996 for the quarter ended 31st. March, 2019 issued by practicing Company Secretaries, M/s. N D & Associates, Mumbai.

Kindly acknowledge receipt of the same.

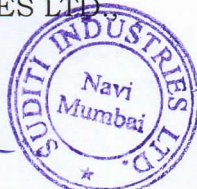
Thanking you,

Yours faithfully,

For SUDITI INDUSTRIES LTD.


H.GOPALKRISHNAN

COMPANY SECRETARY& VP (F)



ND & ASSOCIATES

Practising Company Secretaries

CS Neeta H. Desai

BA, LLB, LLM, FCS

Tel.: 24095104

Mobile: 9821498216

Mobile: 9892288254



279/18, Shantikunj, Road No. 31,

Sion (East), Mumbai - 400 022.

E-mail: ndassociates@rediffmail.com

E-mail: ndassociates2128@gmail.com

**CERTIFICATE REGULATION 54 (5) OF SEBI (DEPOSITORY & PARTICIPANT)
REGULATION 1996 FOR THE QUARTER ENDED 31ST MARCH 2019**

The Board of Directors,
M/S. Suditi Industries Limited,
A-2, Shah & Nahar Estate, Unit No. 23/26,
Lower Parel, Mumbai – 400 013

We have examined the relevant records, and information maintained by **M/S. SUDITI INDUSTRIES LIMITED**, having its Registered office at A-2, Shah & Nahar Estate, Unit No. 23/26, Lower Parel, Mumbai – 400013, and at the office of its Registrar & Share Transfer Agent M/s. Sharex Dynamic (India) Private Limited in respect of the dematerialization of shares during the above quarter and report that summary of shares dematerialized during the quarter were as under

<u>PARTICULARS</u>	<u>NO. OF SHARES</u>
Holding as at the beginning of the quarter	15700863
Add. Share dematerialized during the quarter	<u>18800</u>
Total Holding as at the end of the quarter	<u>15719663</u>

We hereby confirm that during the above quarter, the Company / RTA has received in aggregate 93000 shares for dematerialization and the share certificate in respect of above mentioned 18800 shares have been cancelled and have been substituted in the name of NSDL/ CDSL as the registered owner. However request for 74200 shares have been rejected on technical grounds and 3500 shares are pending for process.

Place: Mumbai

Dated: 15.04.2019

ND & ASSOCIATES

**Neeta H. Desai
Company Secretary
C. P. No. 4711**