

SUDITI INDUSTRIES LIMITED.



C-253/254, MIDC, TTC INDL. AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703

TEL: 67368600/10 E-mail: cs@suditi.in; web site: www.suditi.in; CIN No.L1910MH1991PLC063245.

Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

SIL/SD/WH-5/2020:

11th.May, 2020.

The Listing Operations,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Ref: Suditi Industries Ltd. (Script Code 521113)

Sub: Compliance Certificate under Regulation 40(9) SEBI (LODR) Regulations 2015.

Dear Sir,

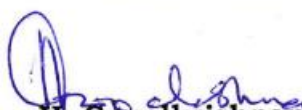
Please find attached herewith the Compliance Certificate issued by practicing Company Secretaries M/s. ND & ASSOCIATES, Mumbai for the half year period ended 31st.March, 2020, in respect of clause No.40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Please note that the company's office and factory is closed completely on account lock down due to COVID 19 pandemic and we have no access to any records or facilities. Accordingly the certificate is filed through remote facility,

Kindly acknowledge the 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
A-2, Shah & Nahar Estate,
Unit No. 23/26, Lower Parel,
Mumbai-400013

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

FOR THE HALF YEAR ENDED MARCH 31, 2020

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. Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 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 the Company has delivered during the half year ended on 31st March 2020:

A] Share Certificate(s) relating to the share transfer / transmission / name deletion request (s) received during the period as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each from excepting those rejected on technical grounds.

B] Three request received for duplicate share certificate for 300 shares was issued within one month of lodgment. There are no requests for sub-division, renewal, exchange or endorsement of calls/allotment.

Note:

The above certificate is issued based on the electronic data provided by the Company. The physical verification of the records was not possible due to lockdown announced on account of COVID-19 Pandemic.

Place: Mumbai

Date: 09.05.2020

UDIN: F003262B000221106

for ND & Associates

NEETA
HARKISHAN
DESAI

Neeta H. Desai
Company Secretary
C P No. 4741

