

SINDU VALLEY TECHNOLOGIES LTD.

46, Mulji Jetha Bldg., Above BOB, ^{2nd} Floor, 187, Princess Street, Mumbai. 400 002

Tel No.022-22001747, Fax No.022-22001652

CIN: L65990MH1976PLC018902

Date: 17th October, 2019

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Mumbai.

Dear Sir,

Ref: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

We are enclosing herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Please acknowledge the receipt.

Thanking you,

Yours Faithfully,
For Sindu Valley Technologies Ltd.



Upendra C. Shukla
Director

Encl: As above



To

The Board of Directors,

Sindu Valley Technologies Limited

Mumbai – 400 002

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2019

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to Sindu Valley Technologies Limited, maintained by M/s. Universal Capital Securities Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that -

A) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2019 to 30th September, 2019.

B) Any other information : Nil

Date: 15th October, 2019

Place: Rajkot

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Mr. Dhruvalkumar D Baladha

M. No A38103 COP: 14265

UDIN: A038103A000084591

