SUDITI INDUSTRIES LTD.



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

Ref: No. SIL/SD/13/2021-22

Date: 28.06.2021

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

Company Script Code No. 521113

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Regulations and Disclosure Requirement) Regulations, 2015

Dear Sir,

Please find below the information regarding issue of duplicate share certificate to the shareholder of the Company, based on the mail intimation dated.28th June, 2021 received from our R&T Agents M/s. Link Intime India Pvt Ltd.

Details received as follows:

| Company Name | Name of the holder | Folio No | Certificate Nos | | Dist Nos. | and the second se |
|------------------------------|-----------------------|----------|--------------------|-----|-----------------|---|
| Suditi Industries Limited | Avinash Jain | 016525 | 45834 | 100 | 7615301- 400 | Duplicate Issue |

This is for your information and records.

Thanking you,

Yours faithfully,

For Suditi Industrics Limited

Company Secretary

