



SARUP INDUSTRIES LTD.

Date: - 22.04.2019

Ref: - SIL/2019-20/SEC/05

To

General Manager
Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Tower

Dalal Street
Mumbai- 400001

Sub: - Compliance Certificate for half year ended on 31st March, 2019.

Dear Sir,

In reference to the captioned subject and pursuant to Regulation 7(3) of SEBI (Listing and Disclosure Requirements) Regulations 2015 please find enclosed herewith the Compliance Certificate duly signed by both that is by Compliance officer of the Company and authorized representative of Share Transfer Agent.

This is for your information and record.

Thanking You.

Yours Sincerely,

For SARUP INDUSTRIES LTD

Megha
Company Secretary

CS Megha Gandhi

Encl: As above



Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241

CIN No. : U74899DL1995PTC071324

To

April 06, 2019

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHAY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: SARUP INDUSTRIES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. SARUP INDUSTRIES LIMITED** having **CIN: L19113PB1979PLC004014** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2018** to **31st March, 2019** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **SARUP INDUSTRIES LIMITED**


Khan Mohd. Ubed
Compliance Officer/Authorized Signatory
Of Registrar & Share Transfer Agent



For SARUP INDUSTRIES LTD

Company Secretary

Signature of Company
Secretary/Compliance Officer