

Mfg. & Exporters of :

Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,
Flanges, Fittings & Electro Polished Finish

REGD. OFFICE :

'Suraj House'

Opp. Usmanpura Garden, Ashram Roa
Ahmedabad - 380 014. Gujarat (INDIA)

Tel. : 0091-79-27540720 / 27540721

Fax : 0091-79-27540722

Email : suraj@surajgroup.com

Subject to Ahmedabad Jurisdiction

CIN : L27100GJ1994PLC021088

Date: 05th July, 2024

To,
BSE Limited,
The General Manager-Listing,
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Script Code: 531638

Dear Sir/Madam,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30th June, 2024**

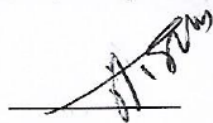
We are enclosing herewith the Certificate received from M/S. MCS SHARE TRANSFER AGENT LIMITED, Registrar and Share Transfer Agent of our company, confirming compliance of Dematerialization as per section 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2024.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For, Suraj Limited





Ashok Shah
Chairman & CFO
DIN: 00254255

Encl.: A/a

MUMBAI OFFICE :

Kanji Mansion, Block No. 3,
1st Floor, 311/317, S.V.P. Road,
Mumbai - 400 004. (INDIA)

Tel. : 0091-22-23891649, 23891758

Fax : 0091-22-23854979

Email : suraim@surajgroup.com

www.surajgroup.com

WORKS :

Survey No. 779/A, Thol,

Kadi - Sanand Highway,

Tal. - Kadi, Dist. Mehsana (INDIA)

Tel. : (02764) 274216 / 274217

Fax : 0091-2764-274419

Email : surait@surajgroup.com

MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JA/SURAJCERT-74(5)/17/2024

Dt.03.07.2024.

The Company Secretary
Suraj Ltd.
Ahmedabad.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended JUNE 30, 2024 were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 21 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory

MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JA/SURAJQTRTRF/17/2024

Dt. 03.07.2024.

The Company Secretary

Suraj Ltd.

Ahmedabad.

Dear Sir

**SUB: QUARTERLY REPORT OF TRANSFER OF SHARES / TRANSMISSION /
NAME DELETION DURING THE PERIOD FROM 01.04.2024 TO 30.06.2024**

THERE IS NO TRANSFER OF SHARES DURING THE ABOVE PERIOD.

Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LTD.



AUTHORISED SIGNATORY.