

# SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); Website- [www.surajindustries.org](http://www.surajindustries.org)

Telephone No: 01970-256414

November 18, 2024

To,  
The Executive Director,  
BSE Limited,  
Floor 25, P J Towers  
Dalal Street, Mumbai- 400001

**Scrip Code: 526211**

**Subject: Intimation regarding issuance of "Letter of Confirmation" in lieu of share certificate(s) lost under regulation 39 (3) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Further to our letter dated **November 15, 2024** and pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we wish to inform that as per the request received from the shareholder, Registrar and Share Transfer Agent (RTA) of the Company has issued "Letter of Confirmation" to the shareholder on **November 16, 2024**, in lieu of Share Certificate reported lost/misplaced, as detailed below :-

S. No	Name of Shareholder	Folio No.	Number of Shares	Old Share Certificate Number	New Share Certificate Number	Distinctive No.	
						From	To
1.	Madhav Zaveri Ashok Zaveri	9541	100	8907	35362	5275801 - 5275900	
2.	Miten Zaveri Ashok Zaveri	9542	100	8908	35363	5275901 - 5276000	
3.	Manhjula Babulal Ashok Babulal	9543	100	8909	35364	5276001 - 5276100	
4.	Ramesh Chandra Agarwal Manju Agarwal	9612	100	8978	35365	5282901 - 5283000	
5.	Rateesh Agarwal Manju Agarwal	9613	100	8979	35366	5283001 - 5283100	
6.	Manjula Zaveri Ashok Zaveri	10643	100	10009	35367	5386001 - 5386100	
7.	Miten Ashok Ashok Babulal	10644	100	10010	35368	5386101 - 5386200	
8.	Madhav Ashok Ashok Babulal	10645	100	10011	35369	5386201 - 5386300	
9.	Rajendra Prasad Garg	16383	100	30286	35370	5960201 - 5960300	
10.	Manoj Kumar Garg	16384	100	15752	35371	5960301 - 5960400	
11.	Krishna Garg	16490	100	15858	35372	5970901 - 5971000	

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12.	Devender Suri	17400	100	16789	35373	6064001 - 6064100
13.	Bimla Bhalla	25686	100	25105	35374	6895601 - 6895700
14.	Asha Bhalla	25687	100	25106	35375	6895701 - 6895800
15.	Roshan Lal Bhalla	25688	100	25107	35376	6895801 - 6895900
16.	Raj Kumar Bhalla	25689	100	25108	35377	6895901 - 6896000

Kindly take note of the same in compliance of SEBI (LODR), Regulation 2015.

**Thanking You**

**Yours Faithfully,**

**For Suraj Industries Ltd**

**Snehlata Sharma**

**Company Secretary & Compliance officer**