



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L269420R1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: January 10, 2025

The Secretary
Bombay Stock Exchange Limited,
(Department of Corporate Services),
Floor 25, P.J.Tower, Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Compliance regarding confirmation of Dematerialization under Regulation 74(5).

Please find the enclosed copy of confirmation letter from RTA regarding confirmation of Dematerialisation under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended December 31, 2024.

Kindly put the same on records.

Thanking you,

Yours Faithfully,

For Suraj Products Limited

**ANANTA
NARAYAN
KHATUA**
A.N.Khatua

Company Secretary

Digitally signed by ANANTA NARAYAN KHATUA
DN: c=IN, o=PERSONAL,
pseudonym=2f00495928144bc096e0bc76a00d447
0,
2.5.4.20=aa565c26a2187018e9a9855cf371bf467d9e3
5e16ef9bd1467da77a345323796,
postalCode=769012, st=Odisha,
serialNumber=d2b613d7c85c6063dfb06cf017c27e
733147a643b91c24aa7e0d911bca89ac71,
cn=ANANTA NARAYAN KHATUA
Date: 2025.01.10 15:54:59 +05'30'

Copy to:

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001