

SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

December 19, 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 **December 16, 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 **December 18, 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.	Jayant Kumar K Shah	1751	100	1117	35378- 35378	4496801 – 4496900	
2.	Narinder Kaur	3797	100	3163	35379- 35379	4701401 – 4701500	
3.	Santosh Bhasin	17095	100	16478	35380- 35380	6032901 – 6033000	
4.	Mamraj Gupta Chander Bala Gupta	31230	200	25928 – 25929	35381- 35382	6977901 – 6978100	
5.	Mamraj Gupta Chander Bala Gupta	31230	200	25931 – 25932	35383- 35384	6978201 – 6978400	
6.	Mamraj Gupta Chander Bala Gupta	31316	100	26826	35385- 35385	7067701 – 7067800	
7.	Naresh Gupta	31614	100	3150	35386- 35386	4700101 – 4700200	
8.	Uma Gupta	31681	100	26448	35387- 35387	7029901 – 7030000	

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