

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

October 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 **October 11, 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 **October 17 , 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.	Minaxi Zaveri Ashok Zaveri	9547	100	8913	35353	5276401-5276500	
2.	Ashok Zaveri Minaxi Zaveri	9557	100	8923	35354	5277401-5277500	
3.	Meena Ashok Ashok Babulal	10646	100	10012	35355	5386301-5386400	
4.	Ashok Babulal Meena Ashok	10647	100	10013	35356	5386401-5386500	
5.	Kamal Kishor Agrawal	31970	100	5150	35357	4900101-4900200	
6.	Vishnu Narayan Bhat	32026	100 100 100 100	7176 22759 24680 30030	35358 35359 35360 35361	5102701-5102800 6661001-6661100 6853101-6853200 7388101-7388200	

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