

## **EQUILATERAL ENTERPRISES LIMITED**

**(Formerly Known as: Surya Industrial Corporation Limited)**

**CIN: L36912UP1988PLC010285**

**Regd. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh)**

**Corp. Office: 120-121, Swati Chambers, Galemadi Main Road, Nr. Delhi Gate, Surat, 395003**

**Ph: 9898641575, E-mail: [sicl1388@gmail.com](mailto:sicl1388@gmail.com), Website: [www.equilateral.in](http://www.equilateral.in)**

---

**Date: 21.08.2024**

The Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Security Code: 531262**

**Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary for the year ended on **31<sup>st</sup> March, 2024** in compliance with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information for your records.

Thanking you,

**For Equilateral Enterprises Limited**  
**(Formerly Known as Surya Industrial Corporation Limited)**

**Pratikkumar Sharadkumar Mehta**  
**Managing Director**  
**DIN: 06902637**



**NITESH CHAUDHARY & ASSOCIATES**  
**PRACTISING COMPANY SECRETARY**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD**  
**OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

- (a) I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Equilateral Enterprises Limited (Formerly Known as Surya Industrial Corporation Limited) CIN- L36912UP1988PLC010285 maintained by Skyline Financial Services Pvt. Ltd. (Registrar & Transfer Agent of the said company), Pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on 31<sup>st</sup> March, 2024:
- A. Share Certificate(s) relating to the transfer of Shares received during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 21<sup>st</sup> August, 2024

UDIN: F010010F001012715

For Nitesh Chaudhary & Associates  
Practising Company secretary



*Nitesh Chaudhary*  
CS Nitesh Chaudhary

Membership No FCS: 10010

COP No: 16275

Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)

Mob. No. +91 86554 56923; +91 76669 91644