



**Date: 15.04.2024**

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

**Scrip code: 540318**

**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 financial 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.

**Yours Sincerely,**

**For Sueryaa Knitwear Limited**

PARUL Digitally signed  
by PARUL SINGH  
Date: 2024.04.15  
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SINGH

**Parul Singh**  
**Additional (Whole time) Director**  
**DIN: 09811725**

**Place: Ludhiana**

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**SUERYAA KNITWEAR LIMITED**

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272  
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com  
CIN: L17115PB1995PLC015787



**JAIN P & ASSOCIATES**

**Company Secretaries**

**Add: B-40, Phase-2, Vivek Vihar, Delhi-110095**

**E-Mail: [jainpandassociates@gmail.com](mailto:jainpandassociates@gmail.com), Ph: +91-9599473294**

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**CERTIFICATE UNDER REGULATION 40(9) OF THE**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>st</sup> MARCH, 2024**

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sueryaa Knitwear Limited** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the Company for the financial year ended **31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that:

The Company has delivered Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the financial year ended **31<sup>st</sup> March, 2024**, as entered in the Memorandum of Transfers have been issued within Thirty (30) days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Jain P & Associates,  
Company Secretaries  
(Peer Reviewed Firm-2985/2023)**

**PREETI  
MITTAL**

Digitally signed by PREETI  
MITTAL  
Date: 2024.04.15 09:30:09  
+05'30'

**Preeti Mittal  
Company Secretary  
Mem. No.: F12900  
C.O.P. No.:17079**

**Date: 15.04.2024  
Place: Delhi**

**UDIN: F012900F000117125**