

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, Galemanti Main Road, Nr. Delhi Gate, Surat, 395003

Ph: 91-261-2535577, 9898641575 E-mail: sicl1388@gmail.com Web: www.sicl.co.in

Date: 29.07.2024

The Head- Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Security code: 531262

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2023

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith a certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the company for the quarter ended December 31, 2023.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,

For Equilateral Enterprises Limited

(Formerly Known as Surya Industrial Corporation Limited)

Pratikkumar Sharadkumar Mehta

Managing Director

DIN: 06902637

Encl: *a copy of the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 duly issued by the Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited. is enclosed for your kind information and record.*

Dated: July 27, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
SURYA INDUSTRIAL CORPORATION LTD
120-121, SWATI CHAMBERS GALEMANDI ROAD
NEAR DELHI GATE SURAT

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SURYA INDUSTRIAL CORPORATION LTD** " CIN: LI5311UP1988PLC010285.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

