

Date: 16th April 2024

SBGL/Outward/2024-2025/008

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, for the year ended on March 31, 2024

Dear Sir/Madam,

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, ("Listing Regulations"), please find enclosed Compliance Certificate for the year ended March 31, 2024 duly signed by the Company Secretary and Compliance Officer of the Company and authorised representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For Suratwala Business Group Limited

Jatin
Dhansukhlal
Suratwala

Digitally signed by Jatin
Dhansukhlal Suratwala
Date: 2024.04.16
11:07:01 +05'30'



MR. JATIN DHANSUKHLAL SURATWALA
MANAGING DIRECTOR
DIN: 01980329

Encl.: As mentioned above

Suratwala Business Group Limited

(Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

020-25434392 suratwala@suratwala.co.in WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361

Suratwala

Promising Excellence

Date: 16th April, 2024

SBGL/Outward/2024-2025/006

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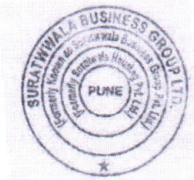
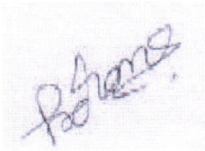
Dear Sir/Madam,

Pursuant to the provisions under the Regulation 7(3) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We hereby certify that for the year March 31, 2024, that activities in relation to both physical and electronic share transfer facility are maintained by the company's Registrar and share Transfer Agent, viz. 'Link Intime India Private Limited', which is a SEBI approved category -I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Thanking you.


Yours Faithfully,

For Suratwala Business Group Limited



Prathama Gandhi,
Company Secretary & Compliance Officer
Membership No. A46385

For Link Intime India Private Limited


Ashok Gupta
Authorized Signatory



Suratwala Business Group Limited

[Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.]

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