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

Date: March 20, 2023

To, The Executive Director, BSE Limited, Floor 25, P J Towers Dalal Street Mumbai- 400001

Scrip Code: 526211

Subject: <u>Intimation of loss of share certificates under regulation 39 (3) of SEBI (LODR)</u>
<u>Regulations, 2015.</u>

Dear Sir,

In compliance with the provisions of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the company has received the information from our RTA on 18th March, 2023 regarding the loss of share certificates request received from the shareholder, details of which are given below:-

| S. N | Name of Shareholder | Folio No. | Number of | Share Certificate | Distinctive No. |
|---------|------------------------|-----------|--------------|----------------------|-------------------|
| 0 | | | Shares | Number | From - To |
| 1. | Jayant Vasant Fadnavis | 13925 | 100 | 13291 | 5714201 – 5714300 |
| 2. | Bidya Dhar Dutta | 11494 | 100 | 10860 | 5471101 – 5471200 |

The RTA/Company will issue the letter of confirmation after completion of necessary formalities.

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