



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
Bhubaneswar - 751 003, Odisha (India)

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

Web. : www.suryofoods.com, CIN : L05004OR1989PLC002264

To

27.04.2022

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 519604

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above captioned subject, we are enclosing herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by both the Company Secretary and Compliance officer of the Company and the authorized signatory of M/s. Niche Technologies Private Limited, the Share Transfer Agent.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Suryo Foods & Industries Limited

Manisha Satapathy
Manisha Satapathy
Company Secretary and Compliance Officer



Encl: As above



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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. **Suryo Foods & Industries Limited** (CIN: L05004OR1989PLC002264) for the half-year ended March 31, 2022 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Suryo Foods & Industries Limited

For Niche Technologies Pvt. Ltd.

Manisha Satapathy
Company Secretary & Compliance Officer



Ashok Sen

(Ashok Sen)

Authorised Signatory

Date: 27.04.2022

Place: Bhubaneswar

Date: 27.04.2022

Place: Kolkata