SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201 Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

SFL/BSE/2019 25th May, 2019

To BSE Limited P. J. Towers, Fort, Dalal Street Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 511185

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019.

With reference to the above mentioned subject, we hereby enclose a certificate under Regulation74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019 received from M/S LINK INTIME INDIA PRIVATE LIMITED, Mumbai, the Registrar and Share Transfer Agent of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED

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CS Akansha Pithaliya Compliance Officer

Encl.:- As Above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

25th May, 2019

Suryakripa Finance Limited Plot No. 267, Ward 12/B, Gandhidham, Gujarat - 370201

Subject:

Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board

of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory

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