

# Suratwwala

Promising Excellence

Date: 12<sup>th</sup> April, 2024

SBGL/Outward/2024-2025/007

<b>BSE Limited</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<b>National Stock Exchange of India Limited</b> 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 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith the Certificate as obtained for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

You are requested to please take the same on your records.

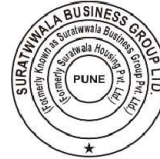
Thanking You.

Yours faithfully,

For SURATWWALA BUSINESS GROUP LIMITED

Jatin  
Dhansukhlal  
Suratwala

Digitally signed by  
Jatin Dhansukhlal  
Suratwala  
Date: 2024.04.12  
13:04:07 +05'30'



MR. JATIN DHANSUKHLAL SURATWALA  
Managing Director  
DIN : 01980329

Date: 12.04.2024

Place: Pune

**Suratwwala Business Group Limited**

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

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

☎ 020-25434392 ✉ suratwwala@suratwwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC1313611



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

“Based on the letter issued by the LINK INTIME INDIA PRIVATE LIMITED on April 8, 2024 and based on the information provided by the Company (“SURATWWALA BUSINESS GROUP LIMITED”) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, I hereby certify that during the said year ended on 31<sup>st</sup> March, 2024:

- a. No Physical Share Certificate(s) relating to the transfer of Shares were received & processed.
- b. No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received.
- c. Any other information, if applicable: NIL.”

**SVP & ASSOCIATES,  
Shridhar Phadke, PCS**

SHRIDHAR  
VIJAY  
PHADKE

Digitally signed by  
SHRIDHAR VIJAY  
PHADKE  
Date: 2024.04.11  
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**C.P. No. 18622**

**F.C.S. 7867**

**UDIN : F007867F000085571**

**Date: 11/04/2024**

**Place: Pune**