SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845 Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201 Email: <u>investorsuryakrupa@gmail.com</u> Website: <u>www.suryakrupafinance.in</u>

SFL/BSE/2019 26/10/2019

To General Manager **Department of Corporate Services** BSE Limited P. J. Towers, Fort, Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 511185

Sub.: Certificate received under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015 for the Half Year ended on 30th September, 2019.

Find herewith attached certificate received from Mr. Dipak Jogi, Practicing Company Secretary for the half year ended on 30th September, 2019 under regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

We request you to take it in your record.

Thanking you,

CS Akansha Pithaliya Compliance Officer Encl.:- As Above

Yours faithfully, For SURYAKRUPA EINANCE LIMITED

Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop, Swastik Cross Road, Ahmedabed-380009. Tele Phone No. 079-40063485

COMPANY SECRETARY

Office No. 210, 2nd Floor, Plot No. 110, Manali Tower, Sector-8, Gandhidham - 370 201 (Kutch) Gujarat Mobile No. : +91 98255 37720 • E-mail :deepakjogi@gmail.com

JOGI DIPAK & CO

CERTIFICATE UNDER CLAUSE 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

On the basis of record and other documents maintained by Link Intime India Pvt. Ltd. (RTA) pertaining to transfer of equity shares of Suryakrupa Finance Limited for the period from 01st April, 2019 to 30th September,2019 for the purpose of issuing a Certificate as per Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by Company with BSE Limited, We hereby certify that the Company has done no transfer, sub-division, consolidation, renewal, exchange etc. during the half year ended on 30th September 2019.

Date: 26th October, 2019 Place: Gandhidham

UDIN: F007147A000175810

For DIPAK JOGI & Co., Company Secretary

(Dipak Jogi) Proprietor Mem. No. : FCS7147 C. P. No. : 4749

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