

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

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

Date : May 26, 2023

Scrip Code: 526211

Subject: Intimation regarding issuance of “Letter of Confirmation” in lieu of share certificate(s) lost under regulation 39 (3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

In compliance with the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we hereby inform you that the RTA has issued ‘Letter(s) of Confirmation’ on May 25, 2023 for issuance of following duplicate share certificates in lieu of lost / misplaced share certificates:

S. No.	Name of Shareholder	Folio No.	Number of Shares	Share Certificate Number	Distinctive No.	
					From	To
1.	Man Mohan Gupta	0031607	100	35266	4509101- 4509200	
2.	Ketan Premji Gada Premji Hemraj Gada	0002376	100	35267	4559301- 4559400	
3.	R Poongodi	0002570	100	35268	4578701- 4578800	
4.	Jayasoorya P B	0002630	100	35269	4584701- 4584800	
5.	Vijay Kumar Gupta Ajay Gupta	0030728	100	35270	4643401- 4643500	
6.	Ajay Gupta Vijay Kumar Gupta	0030760	100	35271	6064301- 6064400	
7.	Manmohan Gupta	0031057	200	35272 - 35273	6765201- 6765400	
8.	Dipika Bansal	0028219	200	35274 - 35275	7149001- 7149200	
9.	Pankaj Bansal	0028223	200	35276 - 35277	7149801- 7150000	

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 & Compliance officer

Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020