

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/2020
15/05/2020

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 31st March, 2020.

Find herewith attached certificate received from Mr. Dipak Jogi, Practicing Company Secretary for the half year ended on 31st March, 2020 under regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

We request you to take it in your record.

Thanking you,

Yours faithfully,
For SURYAKRUPA FINANCE LIMITED


CS Akansha Pithaliya
Compliance Officer



Encl.:- As Above

Office No. 209 & 210, 2nd Floor, Plot No. 110, Manali Tower, Sector - 8, Gandhidham - 370 201 (Kutch) Gujarat
Mobile : +91 98255 37720 • E-mail : deepakjogi@gmail.com

**CERTIFICATE UNDER CLAUSE 40 (9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

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 1st October, 2019 to 31st March, 2020 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 not done any transfer, sub-division, consolidation, renewal, exchange etc. for the period from 1st October, 2019 to 31st March, 2020.

Date: 09/05/2020
Place: Gandhidham

UDIN: F007147B000219590

**For JOGI DIPAK & Co.,
Company Secretary**



(Dipak Jogi)
Proprietor

Mem. No. : FCS7147
C. P. No. : 4749