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

May 23, 2023

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

Scrip Code: 526211

Subject: Intimation of loss of share certificates under regulation 39 (3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

In compliance with the provisions of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the company has received the information from our RTA on 22nd May, 2023 regarding the loss of share certificates request received from the shareholder, details of which are given below:-

S. N	Name of Shareholder	Folio No.	Numbe r of	Share Certificate	Distinctive No.
0			Shares	Number	From - To
1.	Man Mohan Gupta	0031607	100	1240	4509101 - 4509200
2.	Ketan Premji Gada Premji Hemraj Gada	0002376	100	1742	4559301 - 4559400
3.	R Poongodi	0002570	100	1936	4578701 - 4578800
4.	Jayasoorya P B	0002630	100	1996	4584701 - 4584800
5.	Vijay Kumar Gupta Ajay Gupta	0030728	100	2583	4643401 - 4643500
6.	Ajay Gupta Vijay Kumar Gupta	0030760	100	16792	6064301 - 6064400
7.	Manmohan Gupta	0031057	200	23801 - 23802	6765201 - 6765400
8.	Dipika Bansal	0028219	200	27639 - 27640	7149001 - 7149200
9.	Pankaj Bansal	0028223	200	27647 - 27648	7149801 - 7150000

The RTA/Company will issue the letter of confirmation after completion of necessary formalities.

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

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