

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

Date: 06.02.2022

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

Scrip Code: 526211

Subject: **Intimation for Issue of Duplicate Share Certificates pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

With respect to the captioned subject matter, we wish to inform you that the Company has issued Duplicate Share Certificates in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

S. No	Name of Shareholder	Folio No.	Number of Shares	New Share Certificate Number From - To	Certificate Number (both inclusive) From - To
1.	Saroj Gupta	0003890	100	35162-35162	4710701-4710800
		0032006	4400	35163-35163 35164-35164 35165-35165 35166-35166 35167-35167 35168-35168 35169-35169 35170-35170 35171-35171 35172-35172 35173-35173 35174-35174 35175-35175 35176-35176 35177-35177 35178-35178 35179-35179 35180-35180	4403701-4403900 4657101-4657200 4671201-4671400 4725801-4725900 5029501-5029600 5080801-5081100 5554701-5555100 5842401-5842500 5842601-5842700 5942601-5942700 5942901-5943400 6018301-6018500 6026101-6026200 6047201-6048200 6127501-6127700 6777701-6778100 6859101-6859300 7014601-7014700

The aforesaid Duplicate Share Certificates have been issued on February 04, 2022.

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This is for your information and records.

Kindly acknowledge receipt.

**Thanking You
Yours Faithfully,
For Suraj Industries Ltd**

CHHAVI
AGRAWA
L

Digitally signed by Chhavi Agrawal
DN: cn=Chhavi Agrawal, o=Suraj Industries Ltd,
ou=Suraj Industries Ltd, email=chhavi@surajindustries.org,
c=India

**Chhavi Agrawal
(Company Secretary)**