

# SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); Website- [www.surajindustries.org](http://www.surajindustries.org)

Telephone No: 01970-256414

June 07, 2024

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

**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,

Further to our letter dated **June 03, 2024** and pursuant to Regulation 39(3) of 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 wish to inform that as per the request received from the shareholder, Registrar and Share Transfer Agent (RTA) of the Company has issued "Letter of Confirmation" to the shareholder on **June 07, 2024**, in lieu of Share Certificate reported lost/misplaced, as detailed below

S. No	Name of Shareholder	Folio No.	Number of Shares	Old Share Certificate Number	New Share Certificate Number	Distinctive No.	
						From	To
1.	Neeti Sachdev	31617	200	24613 - 24614	35312- 35313	6846401 - 6846600	
			100	24621	35314	6847201 - 6847300	
2.	R P Jain Rajiv Jain	31345	100	15621	35311	5947201 - 5947300	
3.	Manjeet Singh	12093	100	11459	35304	5531001 - 5531100	
4.	Mahesh Gupta	9601	100	8967	35300	5281801 - 5281900	
5.	Savita Gupta	9600	100	8966	35299	5281701 - 5281800	
6.	Geeta Sanil Malina Sanil	11026	100	10392	35301	5424301 - 5424400	
7.	Geeta Rani Virendra Kumar	28238	100	27668	35308	7151901 - 7152000	
8.	Anil Jindel	2904	100	2270	35298	4612101 - 4612200	
9.	Satish Kumar Gupta	19318	200	18735 - 18736	35305-35306	6258601 - 6258800	
10.	Ashok Sahijwani	30789	200	15528 - 15529	35309-35310	5937901 - 5938100	
11.	Anuj Gupta	1229	200	594 - 595	35296-35297	4444501 - 4444700	

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12.	Jaswinder Singh	11734	100	11100	35302	5495101 – 5495200
13.	Sonia Gupta	28232	100	27662	35307	7151301 – 7151400
14.	Sharanjit Kaur	12092	100	11458	35303	5530901 – 5531000

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**