

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

April 22, 2019

To,
The AGM-Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street
Mumbai- 400 001

Scrip Code: 526211

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are enclosing herewith Compliance Certificate issued by Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019.

Kindly take note of the same and acknowledge the receipt.

Thanking You
Yours truly,
For Suraj Industries Ltd.


Bhanumathy Ramachandran
(Company Secretary)

Encl: As Above

DEEPAK KUKREJA & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all the Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Suraj Industries Limited** maintained by Registrar and Share Transfer Agent i.e. **M/s Beetal Financial & Computer Services Private Limited** pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we do hereby certify that :

1. The company has delivered during the half year ended on March 31, 2019 share certificate(s) relating to Transfer of shares received during the period from 1st October, 2018 to 31st March, 2019 within thirty days , as entered in the Memorandum of Transfer from the respective date of lodgment of each share transfer deed excepting those rejected on technical grounds.
2. As per the records made available to us there were no request relating to subdivision(split), consolidation , renewal, exchange or endorsement of calls/allotment monies received during the period from 1st October, 2018 to 31st March, 2019.

FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES



(DEEPAK KUKREJA)
COMPANY SECRETARY
C.P. No. 8265
31/36, Old Rajinder Nagar
New Delhi-110060

Place: New Delhi
Date: 27.04.2019