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: January 20, 2023

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. N 0	Name of Shareholder	Folio No.	Number of Shares	Share Certificate Number	Distinctive No. From - To
1.	Sandeep Kumar Bhuwania	0020593	100	35252	6386301- 6386400
2.	Pradeep Gupta	0001025	200	35253- 35254	4404701- 4404900
3.	Pradip Gupta	0003744	100	35255	4696101- 4696200

The aforesaid Duplicate Share Certificates were issued on January 18, 2023.

This is for your information and records.

Kindly acknowledge receipt.

Thanking You Yours Faithfully, For Suraj Industries Ltd

Snehlata Sharma Company Secretary