

Suratwwala

Promising Excellence

Date: 19th April 2022

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith certificate from KANJ & CO. LLP, Company Secretaries for the period from 1st April, 2021 to 31st March, 2022.

You are requested to please take the same on your records.

Thanking You.

Yours faithfully,

For SURATWWALA BUSINESS GROUP LIMITED

(Formerly known as '*Suratwwala Business Group Private Limited*' and '*Suratwala Housing Private Limited*')



Prathama Gandhi,
Company Secretary & Compliance Officer
Membership No. A46385

Date: 19.04.2022

Place: Pune

Suratwwala Business Group Limited

[Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.]

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

☎ 020-25434392 ✉ suratwwala@suratwwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC1313611



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

FOR FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

Based on the letter issued by the **LINK INTIME INDIA PRIVATE LIMITED** on 18th April, 2022 and based on the information provided by **SURATWWALA BUSINESS GROUP LIMITED** (the Company) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that during the said financial year ended on 31st March, 2022

- (a) No Physical Share Certificate(s) relating to the transfer of Shares were received & processed.
- (b) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received.
- (c) Any other information, if applicable: NIL

FOR KANJ & CO LLP

Dinesh Joshi

DINESH JOSHI
DESIGNATED PARTNER
FCS NO.: 3752
CP NO.: 2246
UDIN: F003752D000153671



Date: 19th April, 2022
Place: Pune