



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: January 13, 2020

The Secretary
Bombay Stock Exchange Limited,
(Department of Corporate Services),
Floor 25, P.J.Tower, Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Compliance regarding confirmation of Dematerialization under Regulation 74(5).

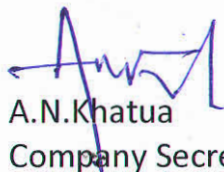
Please find enclosed the enclosed copy of confirmation letter from RTA regarding confirmation of Dematerialisation under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Kindly put the same on records.

Thanking you,

Yours Faithfully,

For Suraj Products Limited


A.N.Khatua
Company Secretary



Copy to:

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata -700045

Phone : 033-40724051/53, Email : mcsta@rediffmail.com, CINNO.U67120WB2011PLC165872

10^h January, 2020

M/s. Suraj Products Limited
Vill : Barpali,
P.O. Kesarmal, Rajgangpur,
Dist- Sundargarh
Pin – 770017
Odisha

Dear Sir,

Sub : Compliance Regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.10.2019 to 31.12.2019 to the depository /depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited


Registrars