

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

SFL/BSE/2019
01st JUNE , 2019

To
The Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai, Maharashtra-400001

Dear Sir,

Sub: Non- Applicability of Regulation 24A of SEBI Listing Obligations and Disclosure Requirement) (Amendment) Regulations. 2018

Ref: Scrip code 511185 Symbol –SURYAKR

In reference to the captioned subject, this is to appraise you that Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, is not applicable to the Company.

Further we would like to clarify that that Regulation 27(2) read with Regulation 15 of the Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 , is not applicable to the Company as paid up equity share capital of the Company is Rs.1,00,00,000/- (Rupees One Crores only) and thereby not exceeding Rs. 10,00,00,000/- (Rupees Ten Crores only) as prescribed under the above regulation. Further, the Net-worth of the Company is negative i.e. Rs (32,39,412.08) and thereby is less than Rs.25,00,00,000/- as on the last day of quarter and year ended i.e. 31st March, 2019.

In view of aforesaid and in terms of Bombay Stock Exchange Circular no. LIST/COMP/10/2019-20 dated 09/05/2019 and Circular No. LIST/COMP/12/2019-20 dated 14th May 2019, the provisions of regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we are exempted from submitting the said Compliance Report.

Please take the same on your record.

Thanking You
Yours faithfully,
For SURYAKRUPA FINANCE LIMITED



CS Akansha Pithaliya
Compliance Officer



Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop,
Swastik Cross Road, Ahmedabad-380009. Tele Phone No. 079-40063485