

# 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

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09.07.2022

To  
Secretary  
Listing Department  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 526211

**Sub: Disclosure in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

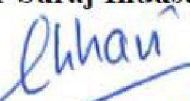
Dear Sir,

In continuation to our disclosure under Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), given on 08.06.2022 with regard to proposed acquisition of 36,00,000 (Thirty-Six Lakh) Equity Shares of Rs. 10/- each at par of M/s Shri Gang Industries and Allied Products Limited, we hereby inform you that the Preferential Issue Committee of the Board of Directors of M/s Shri Gang Industries and Allied Products Limited in its meeting held on 09.07.2022, has approved the allotment of 36,00,000 (Thirty-Six Lakh) Equity Shares of Rs. 10/- each at par aggregating to Rs. 3.60 Crore to M/s Suraj Industries Ltd which constitutes 20.08 % of the paid up share capital of M/s Shri Gang Industries and Allied Products Limited due to which M/s Shri Gang Industries and Allied Products Limited has become the Associate Company of M/s Suraj Industries Ltd.

Rest all contents as mentioned in our aforesaid letter dated 08.06.2022 and the Annexure attached thereto, remain the same.

Thanking you,

Yours faithfully,  
For Suraj Industries Ltd

  
Chhavi Agrawal

(Company Secretary and Compliance Officer)