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

September 29, 2023

To, The Executive Director, BSE Limited, Floor 25, P J Towers Dalal Street Mumbai- 400001

Scrip Code: 526211

Subject: <u>Intimation of loss of share certificates under regulation 39 (3) of SEBI (LODR)</u>
<u>Regulations, 2015.</u>

Dear Sir,

In compliance with the provisions of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the company has received the information from our RTA on September 28, 2023 regarding the loss of share certificates request received from the shareholder, details of which are given below:-

S. N	Name of Shareholder	Folio No.	Number of Shares	Share Certificate	Distinctive No.
0				Number	From - To
1.	Rahul Suri	20178	100	19597	6344801 – 6344900
2.	Rohit Suri	20175	100	19594	6344501 – 6344600
3.	Neeraj Kumar Garg	00029	5000	100	3285081 – 3290080
4.	Kalpana Girish Gala Girish Bhavanji Gala	10763	100	10129	5398001 – 5398100

The RTA/Company will issue the letter of confirmation after completion of necessary formalities.

Kindly take note of the same in compliance of SEBI (LODR), Regulation 2015.

Thanking You Yours Faithfully, For Suraj Industries Ltd

Snehlata Sharma Company Secretary