SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in Contact: 9979898027

SFL/BSE/2022 20th April, 2022

To
General Manager **Department of Corporate Services**BSE Limited
P. J. Towers, Fort,

Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 511185

Sub.: Submission of Compliance Certificate under regulation 7(3) of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 for the financial year ended 31st March, 2022.

In the terms of regulation 7(3) of SEBI (Listing Obligation and disclosure requirements) Regulation, 2015, please find enclosed herewith the Compliance Certificate for the financial year ended 31st March, 2022.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED

CS Akansha Pithaliya Compliance Officer

Encl.:- As Above

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April 18, 2022

BSE Limited Corporate Relations Department P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip Code: 511185

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2021 to March 31, 2022 (both days inclusive).

Thanking you,

For, Suryakrupa Firence

CS Akansha Pitha () 5

Compliance Officer

For Link Intime India Private Limited

Authorised Signatory