## 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

**April 12, 2023** 

To,
The AGM-Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001

**Scrip Code: 526211** 

Sub: Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015- Submission of Compliance Certificate for the year ended on 31.03.2023

Dear Sir,

This is to inform you that M/s Beetal Financial and Computer Services (P) Limited has been appointed as Registrar & Share Transfer Agent for physical and electronic share transfer of shares of the company.

As required in terms of Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, Compliance Certificate received from M/s Beetal Financial and Computer Services (P) Limited RTA for the period 01.04.2022 to 31.03.2023 is enclosed herewith.

Kindly acknowledge the receipt and take note of the same.

Thanking You, Yours Truly, For Suraj Industries Ltd

**Snehlata Sharma Company Secretary and Compliance Officer** 

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March, 2023

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Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2022 to 31.03.2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

computer

New Delhi

For SURAJ INDUSTRIES LIMITED

(Punit Mittal)

General Manager

DATE: 06/04/2023 PLACE: New Delhi (Compliance Officer)