



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L269420R1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: July 04, 2024

The Secretary
Bombay Stock Exchange Limited,
(Department of Corporate Services),
Floor 25, P.J.Tower, Dalal Street,
Mumbai – 400001

Dear Sir,

Subject: Compliance regarding confirmation of Dematerialization under Regulation 74(5).

Please find enclosed copy of confirmation letter from RTA regarding confirmation of Dematerialization under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Kindly put the same on records.

Thanking you,

Yours Faithfully,
For Suraj Products Limited

ANANTA
NARAYAN
KHATUA
A.N.Khatua
Company Secretary

Digitally signed by ANANTA NARAYAN KHATUA
DN: cn=ANANTA NARAYAN KHATUA,
pseudonym=2f00495928144bc096e0bc76a00d
4470,
2.5.4.20=aa565c26a2f8708a9a9855cf371b4467
d9e35e1ee9bd14670a77a345323796,
pkcs8Coden=769012, st=Odisha,
serialNumber=d29613d7c85c6063dfb06cf1017
c27c733147a643b91c24a7e4b11bca8ac71,
cn=ANANTA NARAYAN KHATUA
Date: 2024.07.04 17:13:35 +05'30'

Copy to:

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001



MCS Share Transfer Agent Limited

Regd. Office:- 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051 -54, Fax:-033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872

TO
SURAJ PRODUCTS LIMITED
KOLKATA

Date : 04/07/2024

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of
(Depositoris and Participants) Regulations,2018**

We confirm having sent the Demat Transfer Register for the period 01/04/2024 to 30/06/2024
To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed.
We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the
concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants
Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

**TAPAS
RAY**

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bdddf5021ec00bf277f
2974f,
2.5.4.20=ed4bf6ed01bd4befa43df328361f98
d1b4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d
1bf452dd525a6a047f9acc98a18e37339b056
0a8, cn=TAPAS RAY

Authorized Signatory
Name : TAPAS RAY