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

Date: December 30, 2022

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

Scrip Code: 526211

Subject: <u>Intimation for Issue of Duplicate Share Certificates pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</u>

Dear Sir,

With respect to the captioned subject matter, we wish to inform you that the Company has issued Duplicate Share Certificates in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

S.	Name of Shareholder	Folio No.	Number	Share	Distinctive No.
N			of	Certificate	
0			Shares	Number	From - To
1.	Usha Gupta Rakesh Kumar Gupta	0026735	100	35245	7000501- 7000600
2.	Kamla Kumar Chandwar Nirmala Chandwar	0023159	100	35246	6642901- 6643000
3.	Rita Mittal Umesh Mittal Jai Mala Devi	0026543	100	35247	6981301- 6981400

The aforesaid Duplicate Share Certificates were issued on December 29, 2022.

This is for your information and records.

Kindly acknowledge receipt.

Thanking You Yours Faithfully, For Suraj Industries Ltd

Snehlata Sharma Company Secretary