

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata - 700045

Phone : 033-40724051/53, Email : mcsta@rediffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/SURAJ/DUPLICATE

03.04.2019

The Manager
Listing Department,
B S E Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Unit : **SURAJ PRODUCTS LIMITED**
Re : **INTIMATION REGARDING LOSS OF SHARE CERTIFICATES**

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide Sub-clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following share certificates have been lost from the custody of the share holder as detailed below:

| Sl. No. | Name of the Share-holder | Share Certificate Nos. | Distinctive. Nos. | | No. of Shares |
|---------|--------------------------|--------------------------------|--------------------|--------------------|---------------|
| | | | From | To | |
| 1 | DARSHNA DEVI GOYAL | 12413 to 12422 | 2738001 | 2739000 | 1000 |
| 2 | RAKESH KACHIWALA | 1617 to 1618 19212 to 19214 | 1658401 3417901 | 1658600 3418200 | 200 300 |

In view of the above, the public are hereby cautioned against dealing in anyway with these share certificates. You are requested to kindly display this information on your notice Board for the information of the Members of your Stock Exchange.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited


Registrar

c.c. To: The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

cc. To: The Company Secretary
Suraj Products Ltd