



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: April 13, 2019

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

Dear Sir,


Please find enclosed the following:

1. Compliance Certificate by M/S MCS Share Transfer Agent Limited, our Registrar & Share Transfer Agent and Compliance Officer of the Company under Regulation 7 (3) for the half year ended 31st March, 2019.

Kindly put the same on records.

Thanking you,

Yours Faithfully,
For Suraj Products Limited


A.N.Khatua
Company Secretary



Copy to:

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

MCS SHARE TRANSFER AGENT LIMITED

383, LAKE GARDENS, KOLKATA - 700045

Phone : (033)4072-4051 to 53,, Fax : (033)4072-4050 e-mail : mcsta@rediffmail.com

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2019

Unit : Suraj Products Limited .

We hereby certify that all activities in relation to both physical and electronic share transfer Facility for the period from October 1, 2018 to March 31, 2019 are maintained at the Company's registrar & Transfer Agent (RTA) M/s MCS Share Transfer Agent Ltd., 383, Lake Gardens, Kolkata – 700045 , registered with the SEBI (the Board)

Dated : 04.04.2019
Place : Kolkata

MCS Share Transfer Agent Ltd

Subhas Bhattacharya
(Subhas Bhattacharya)
Compliance Officer



For Suraj Products Limited

[Signature]
Company Secretary

