

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: 23.04.2022

To,
The AGM-Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street
Mumbai- 400 001

Scrip Code: 526211

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are enclosing herewith the Compliance Certificate issued by Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2022.

Kindly take note of the same and acknowledge the receipt.

Thanking You,
Yours Truly,
For Suraj Industries Ltd


Chhavi Agrawal
(Company Secretary and Compliance Officer)



**Neeraj Gupta & Associates
Company Secretaries**

**611, Vishal Tower, District Center
Janakpuri, New Delhi-110058
Tel : 011-45502655, M : 9810478804
e-mail : nguptacs@gmail.com**

**CERTIFICATE UNDER REGULATION 40(9)
OF THE
SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)REGULATIONS, 2015
FOR THE ENDED 31st MARCH, 2022**

The Securities and Exchange Board of India vide Gazette Notification dated 8th June 2018 and its press release on 3rd December 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f. 1st April 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined the details and information relating to **Suraj Industries Ltd** (the company having CIN:L26943HP1992PLC016791) maintained by **Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agents for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company through e-mail, we hereby certify that:

- a) That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the financial Year ended March 31, 2022.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.
- c) The Company had received requests for transmission and issue of duplicate share certificates for the year ended March 31, 2022 and the same were given effect within the stipulated time.

**For Neeraj Gupta & Associates
Company Secretaries**

Neeraj Gupta

Digitally signed by Neeraj Gupta
Date: 2022.04.20 15:18:33
+05'30'

**Neeraj Gupta
Prop.
C.P. No. 4006**

**Date : 20/04/2022
Place: New Delhi
UDIN : F005720D000168674**