



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
Bhubaneswar - 751 003, Odisha (India)

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

Web. : www.suryofoods.com, CIN : L05004OR1989PLC002264

To

Date: 28.05.2022

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Scrip Code: 519604

Sub: Submission of Annual Secretarial Compliance Report for the Financial Year 2021-22:

Dear Sir/Madam,

In compliance with the Regulation 24A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No.CIR/CFD/CMD1/27/2019 dated 08.02.2019, issued by SEBI, we are herewith enclosing the Annual Secretarial Compliance Report for the Financial Year 2021-22 issued by M/s. Saroj Ray & Associates, Practicing Company Secretaries.

This is for your information and record.

Thanking You,

For Suryo Foods & Industries Limited

Manisha Satapathy

Manisha Satapathy

Company Secretary and Compliance Officer



Encl: As above

Secretarial Compliance Report of Suryo Foods and Industries Limited for the year ended 31st March, 2022.

We, M/s. Saroj Ray & Associates have examined:

- all the documents and records made available to us and explanation provided by Suryo Foods and Industries Limited ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of :

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable during the reporting period)**
- The Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers Regulation, 2011) **(Not applicable during the reporting period)**
- Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued there under and based on the above examination, we hereby report that, during the Review Period:

- The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
-	-	-	-

- The Listed entity has maintained proper records under the provisions of the above Regulations and circulars /guidelines issued thereunder insofar as it appears from our examinations of those records.



(c) The following are the details of actions taken against the listed entity/its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and Circulars/guidelines issued there under.

Sl No	Actions Taken By	Details of Violation	Details of Action Taken E.g. fines, warning Letter, debarment etc.	Observations/Remarks of the Practicing Company Secretary, if any
-	-	-	-	-

(d) The Listed entity has taken the following actions to comply with the observations made in previous reports.

Sl No	Observations of the Practicing Company Secretary in the Previous Reports	Observations made in the Secretarial Compliance Report for the Year ended 31-03-2022	Actions Taken By the Listed entity ,if Any	Comments of the Practicing Company Secretary on the actions taken by the Listed Entity
-	-	-	-	-

Place: Bhubaneswar
 Date: 27/05/2022



Signature: *Ganeshwar Pradhan*
 Name of the Practicing
 Company Secretary: CS Ganeshwar Pradhan
 ACS: 57684, CP: 24284
 UDIN: A057684D000403238