

Date: 5th April 2021

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, for the half year ended on March 31, 2021.

Dear Sir/Madam,

In compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, ("Listing Regulations"), please find enclosed Compliance Certificate for the half year ended March 31, 2021 duly signed by the Company Secretary and Compliance Officer of the Company and authorised representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For Suratwwala Business Group Limited

(Formerly known as 'Suratwwala Business Group Private Limited' and 'Suratwala Housing Private Limited')

____ Prathama Gandhi,

Company Secretary & Compliance Officer

Membership No. A46385

Encl.: As mentioned above

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Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, for the half year ended on March 31, 2021.

Dear Sir/Madam,

Pursuant to the provisions under the Regulation 7(3) SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby certify that for the half year ended March 31, 2021, that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., 'Link Intime India Private Limited', which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000004058).

Thanking you.

Yours faithfully,

For Suratwwala Business Group Limited

(Formerly known as 'Suratwwala Business Group Private Limited' and 'Suratwala Housing Private Limited')

forms.

Prathama Gandhi,

Company Secretary & Compliance Officer Membership No. A46385

For Link Intime India Private Limited

Ashok Gupta

Authorized Signatory Suratwwala Business Group Limited

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[Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.]
Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

CIN : U45200PN2008PLC131361