



# **SURAJ PRODUCTS LIMITED**

Registered Office & Works :

CIN : L26942OR1991PLC002865

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 24, 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 under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> 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

# ***MR & Associates***

**MOHAN RAM GOENKA**  
M.Com,ACS,CFA,PGDFM,PGDPC.  
Company Secretaries

46,B.B.Ganguly Street  
Kolkata 700 012  
Telephone: 2237 9517  
Mobile No. 98310 74332  
E.Mail: goenkamohan @ hotmail.com

## **CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Suraj Products Limited** having its Registered office at Vill: Barpali, Po- Kesramal, Rajgangpur, Dist- Sundergarh, Odisha- 770017 maintained by M/s. MCS Share Transfer Agent Limited of 12/1/5, Manoharpukur Road, Ground Floor, Kolkata- 700026, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of Equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **M/s. Suraj Products Limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during **half year ended on 31st March, 2019** :

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

**Place : Kolkata**  
**Date : 23.04.2019**



**For MR & Associates**

**Partner**  
**(Mohan Ram Goenka)**  
**Company Secretary**  
**C.P.No.2551**