

Date: 6th April, 2022

To, Department of Corporate Services, The Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai - 400001

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories Participants) Regulations, 2018 for the quarter ended March 31, 2022.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories Participants) Regulations, 2018, we are enclosing herewith certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) for the quarter ended March 31, 2022.

You are requested to please take the same on your records.

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

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Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex,

Dhole Patil Road, Pune - 411001 Phone : 020-26260084/1629 E-mail : pune@linkintime.co.in

SEBI Registration no.: INR000004058

05th April, 2022

To,

Suratwwala Business Group Limited S. No. 4/38, Sumangal, First Floor, Sahakar Colony behind SBI, Off Karve Road, Erandwane, Pune – 411004

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir/Madam,

With reference to the above mentioned regulation, we hereby confirm that we did not receive any securities for dematerialization during the quarter ended 31st March, 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Private Limited

Ashok Gupta

Branch Head - Pune Operation