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: January 05, 2023

To, The Executive Director, BSE Limited, Floor 25, P J Towers Dalal Street Mumbai- 400001

Scrip Code: 526211

Subject: <u>Intimation for Issue of Duplicate Share Certificates pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</u>

Dear Sir,

With respect to the captioned subject matter, we wish to inform you that the Company has issued Duplicate Share Certificates in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

S. N	Name of Shareholder	Folio No.	Number of	Share Certificate	Distinctive No.
0			Shares	Number	From - To
1.	Swapan Kumar Paul	0001581	100	35248	4479801 - 4479900
2.	Sharanjit Kaur	0011746	100	35249	5496301 - 5496400
3.	Arti Mishra	0020166	100	35250	6343601- 6343700

The aforesaid Duplicate Share Certificates were issued on January 03, 2023.

This is for your information and records.

Kindly acknowledge receipt.

Thanking You Yours Faithfully, For Suraj Industries Ltd

Snehlata Sharma Company Secretary