

URAJ PRODUCTS I

Registered Office & Works : 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

CIN: L269420R1991PLC002865

Dated: May 07, 2020

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 by M/S MCS Share Transfer Agent Limited, our Registrar & Share Transfer Agent and Compliance Officer of the Company under Regulation 7 (3), for the half year ended 31 March, 2020.

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

C

Rajgangpu

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata – 700045 Phone: 033-40724051/53, Email: messta@rediffmail.com, CINNO.U67120WB2011PLC165872

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH, 2020

Unit : SURAJ PRODUCTS LIMITED

We hereby certify that all activities in relation to both physical and electronic share transfer Facility for the period from October 1, 2020 to March 31, 2020 are maintained at the Company's registrar & Share Transfer Agent (RTA) M/s. MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata - 700045, registered with the SEBI (the Board)

Dated : 13.04.2020

Place : Kolkata

MCS Share Transfer Agent Limited

Subhas Bhattacharya Compliance Officer)



For Suraj Products Limited

Company Secretary & Compliate officer

