



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L269420R1991PLC002865

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: October 22, 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. Half yearly Compliance Certificate by practicing Company Secretary under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30-09-2019.

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 SEPTEMBER 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 April, 2019 to 30th September, 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 30th September, 2019* :

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from *1st April, 2019 to 30th September, 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.

UDIN No.: F004515A000137153

Place : Kolkata
Date : 21.10.2019



For MR & Associates

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