

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

May 13, 2024

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

Scrip Code: 526211

Subject: Intimation regarding issuance of "Letter of Confirmation" in lieu of share certificate(s) lost under regulation 39 (3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

Further to our letter dated **May 10, 2024** and pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we wish to inform that as per the request received from the shareholder, Registrar and Share Transfer Agent (RTA) of the Company has issued "Letter of Confirmation" to the shareholder on **May 11, 2024**, in lieu of Share Certificate reported lost/misplaced, as detailed below

S. No.	Name of Shareholder	Folio No.	Number of Shares	Old Share Certificate No.	New Share Certificate No.	Distinctive No.	
						From	To
1.	Devulapalli Saraswathi	0001919	100	1285	35295	4513601-	4513700

Kindly take note of the same in compliance of SEBI (LODR), Regulation 2015.

Thanking You
Yours Faithfully,
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance officer