

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata -700045

Phone : 033-40724051/53, Email : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/SURAJ/DUPLICATE

25.03.2022

To

Suraj Products Limited

Vill : Barpali,

P.O. Kesarmal, Rajgangpur,

Dist- Sundargarh

Pin – 770017 (Odisha)

Dear Sir/Madam,

Re : INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide sub- clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following duplicate share certificates have been issued in lieu of the lost /misplaced share certificates to the concerned share holder(s) as detailed below:

| Sl No | Name of the Share holder | Old Share Certificate Nos. | New Share Certificate Nos. | Distinctive. Nos. | | No. of Shares |
|-------|--------------------------|----------------------------|----------------------------|-------------------|---------|---------------|
| | | | | From | To | |
| 1 | ANIL HASMUKHLAL GANDHI | 12393 to 12397 | 29925 to 29929 | 2736001 | 2736500 | 500 |

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Authorised signatory