

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

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

Date: March 06, 2023

Scrip Code: 526211

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

Dear Sir,

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

S. No	Name of Shareholder	Folio No.	Number of Shares	Share Certificate Number	Distinctive No.	
					From	To
1.	Usha Agarwal	0027007	100	35260	7027701 – 7027800	
2.	Madan Mohan Agarwal Vinay Agarwal	0031186	100	35261	5734401 – 5734500	

The aforesaid Duplicate Share Certificates were issued on March 06,2023.

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**