

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

April 29, 2024

To,
The AGM-Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street
Mumbai- 400001

Scrip Code: 526211

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are enclosing herewith the Compliance Certificate issued by M/s Vijay Jain & Co., Practicing Company Secretaries as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024.

Kindly take the same on your records in compliance of SEBI (LODR) Regulations, 2015.

Thanking You,
Yours Truly,
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance officer

VIJAY JAIN & CO.

COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

We have examined the details and information relating to **Suraj Industries Ltd** (the company having CIN:L26943HP1992PLC016791) maintained by **Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agents for the Financial Year ended 31st March, 2024, for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company through e-mail, we hereby certify that:

- a) That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the financial Year ended March 31, 2024.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.
- c) That , during the financial Year ended March 31, 2024, the Company has delivered the Letter of Confirmation(s) in respect of request(s) for issuance of duplicate shares and transmission of shares within the stipulated time period.

**Thanks & Regards
For VIJAY JAIN & CO.**

**Date: 29.04.2024
Place: New Delhi
UDIN:A050242F000261497**

VIJAY
JAIN

Digitally signed
by VIJAY JAIN
Date: 2024.04.29
10:32:09 +05'30'

**Vijay Jain
Practicing Company Secretary
Mem. No. 50242;
C.P. No. 18230
Peer Review No. 2241/2022**