

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

July 01, 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 **June 27, 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 **June 29, 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 Number	New Share Certificate Number	Distinctive No.	
						From	To
1.	Bikash Kumar Padia	2036	100	1402	35315	4525301 - 4525400	
2.	Ramesh Chander Gangwani	3160	100	2526	35316	4637701 - 4637800	
3.	Gurbachan Kaur Harpreet Singh	31928	100	2706	35317	4655701 - 4655800	
4.	Bharati A Shah	4224	100	3590	35318	4744101 - 4744200	
5.	Plavin Robert Pinto	10500	100	9866	35319	5371701 - 5371800	
6.	Prahlad Gupta	11164	100	10530	35320	5438101 - 5438200	
7.	Ghanshyam Menghraj Bhambhvani	11202	100	10568	35321	5441901 - 5442000	
8.	Manjit Singh	11736	100	11102	35322	5495301 - 5495400	
9.	Linesh Shah Thkoral Shah	13632	100	12998	35323	5684901 - 5685000	
10.	Anuj Mehra	17943	100	17348	35324	6119901 - 6120000	

Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

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11.	Pardeep Mehra	17944	100	17349	35325	6120001 - 6120100
12.	Sushil Kumar Jain	25634	100	25053	35326	6890401 - 6890500

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