



SURAJ PRODUCTS LIMITED

Registered Office & Works:

CIN: L26942OR1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: April 06, 2023

The Secretary
Bombay Stock Exchange Limited,
(Department of Corporate Services),
Floor 25, P.J.Tower, Dalal Street,
Mumbai – 400001

Dear Sir,

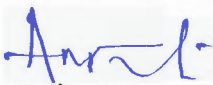
Please find enclosed the following:-

1. Compliance Certificate by M/S MCS Share Transfer Agent Limited, our Registrar & Share Transfer Agent and Compliance Officer of the Company under Regulation 7 (3), for the year ended 31 March, 2023.

Kindly put the same on records.

Thanking you,

Yours Faithfully
For Suraj Products Limited


A.N.Khatua
Company Secretary



Copy to:

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001

MCS Share Transfer Agent Limited

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

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

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015 FOR THE YEAR ENDED MARCH, 2023

Unit : SURAJ PRODUCTS LIMITED

We hereby certify that all activities in relation to both physical and electronic share transfer Facility for the period from April 1, 2022 to March 31, 2023 are maintained at the Company's registrar & Share Transfer Agent (RTA) M/s. **MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata - 700045, registered with the SEBI (the Board)**

Yours faithfully,

For MCS SHARE TRANSFER AGENT Limited

**TAPAS
RAY**

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bd0d05021ec00bf277f2974f,
2.5.4.20=ed4bf6ed01bd4befa434f328361f98db4e62dd23
0f9969ef0d6f42fad1bd279, postalCode=700147, st=West
Bengal,
serialNumber=43bcd01f2018c730b839cd6d1bf452dd525
a6a047f9acc98a18e37339b0560a8, cn=TAPAS RAY
Date: 2023.04.05 03:28:11 -07'00'

Authorised Signatory

Dated: 05.04.2023

Place: Kolkata