SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

SFL/BSE/2019 29th APRIL, 2019

To
General Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Fort,

Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 511185

<u>Sub.: Certificate received under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015 for the Half Year ended on 31st March, 2019.</u>

Find herewith attached certificate received from Mr. Dipak Jogi, Practicing Company Secretary for the half year ended on 31st March ,2019 under regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

We request you to take it in your record.

Thanking you,

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED

CS Akansha Pithaliya Compliance Officer

Encl.:- As Above

JOGI DIPAK & CO

COMPANY SECRETARY

Office No. 210, 2nd Floor, Plot No. 110, Manali Tower, Sector-8, Gandhidham - 370 201 (Kutch) Gujarat Mobile No.: +91 98255 37720 • E-mail :deepakjogi@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2019

On the basis of record and other documents maintained by Link Intime India Pvt. Ltd. (RTA) pertaining to transfer of equity shares of Suryakrupa Finance Limited for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by Company with BSE Limited, We hereby certify that during the half year ended on 31st March 2019:

- 1) The company has issued share certificates relating to the Transfer of Shares, deletion of name of the deceased holder(s) of securities received during the period from 01.10.2018 to 31.03.2019 within thirty Days in terms of Regulation 40(9) of the aforesaid regulations, of the date of lodgment for transfer, or other changes as applicable; except those rejected on technical grounds.
- 2) There were no requests for issue of duplicate share certificates, splitting of share certificates, sub-division, consolidation, renewal or exchange or endorsement of calls/allotment monies during the period under scrutiny.

Date: 26/04/2019 Place: Gandhidham For DIPAK JOGI & Co., Company Secretary

JUNE CPAZZ

Dipak Jogi) Proprietor

Mem. No.: FCS7147 C. P. No.: 4749