

SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,

Bhubaneswar - 751 003, Odisha (India)

Tel: 91-674-2563832 / 2564773, Fax: 91-674-2562083

E-mail: suryofoods.industries@gmail.com

Web.: www.suryofoods.com,CIN: L05004OR1989PLC002264

To

Date: 15.04.2023 The Manager Corporate Services

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001.

Scrip Code: 519604

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

With reference to the above captioned subject, we are enclosing herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 duly signed by both the Company Secretary and Compliance Officer of the Company and the authorized signatory of M/s. Niche Technologies Private Limited, the Share Transfer Agent.

This is for your information and record.

Thanking You.

Yours faithfully,

Manisha Satapathy

Manina Satapat

Company Secretary and Compliance Officer

Encl: As above



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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Survo Foods & Industries Limited (CIN: L05004OR1989PLC002264) for the year ended March 31, 2023 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Suryo Foods & Industries Limited For Niche Technologies Pvt. Ltd.

Company Secretary & Compliance Officer

Manisha Satapaths

(Ashok Sen) **Authorised Signatory**

Date: 15:04:2023 Place: Bhubaneswar Date: 15:04:2023 Place: Kolkata