## **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

Date: February 15, 2023

To, The Executive Director, BSE Limited, Floor 25, P J Towers Dalal Street Mumbai- 400001

Scrip Code: 526211

Subject: <u>Intimation for Issue of Duplicate Share Certificates pursuant to Regulation 39(3)</u> of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

With respect to the captioned subject matter, we wish to inform you that the Company has issued Duplicate Share Certificates in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

S.	Name of Shareholder	Folio	Numbe	Share	Distinctive No.
N		No.	r of	Certificate	
0			Shares	Number	From - To
1.	Manoj Nandlal Tibdewal	0026229	100	35256	6949901- 6950000
2.	Manisha Manoj Tibdewal	0026234	100	35257	6950401- 6950500
3.	Rakesh Kumar Goel	0001082	200	35258- 35259	4415901- 4416100

The aforesaid Duplicate Share Certificates were issued on February 13, 2023.

This is for your information and records.

Kindly acknowledge receipt.

Thanking You Yours Faithfully, For Suraj Industries Ltd

Snehlata Sharma Company Secretary