SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in Contact: 9979898027

SFL/BSE/2023 31st May, 2023

To, Corporate Relations Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400 001

Scrip Code: 511185

Sub: Regarding letters sent to shareholders of the company holding shares in physical form for updation / registration of PAN, KYC and Nomination details

Dear Sir/Madam,

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021, Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021, Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/08 dated 25th January, 2022 read with point no. 18 of Circular No. SEBI/HO/MIRSD/MIRSD-PoD- 1/P/CIR/2023/37 dated 16th March, 2023, we would like to inform the exchange that the company's Registrar and Share Transfer Agent i.e. M/s LINK INTIME INDIA PRIVATE LIMITED has confirmed the company about completion of dispatch of letter along with forms - ISR-1, ISR-2, ISR-3, SH-13 and SH-14 to shareholders holding shares in physical form on 24th May, 2023 with the purpose of sensitizing them for updation / registration of their PAN, KYC and Nomination details.

This is for your information and records.

Thanking you

For, Suryakrupa Finance Limited

Akansha Dhamecha

Company Secretary IW

Membership No. 35204