

# 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

---

May 11, 2020

To,  
The AGM-Department of Corporate Services  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street  
Mumbai- 400 001

Scrip Code: 526211

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We are enclosing herewith the Compliance Certificate issued by Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020.

Kindly take note of the same and acknowledge the receipt.

Thanking you,  
Yours Truly,  
For Suraj Industries Ltd.

  
Bhanumathy Ramachandran  
(Company Secretary)



Encl.: As Above

# DEEPAK KUKREJA & ASSOCIATES

## C O M P A N Y S E C R E T A R I E S

### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2020

The Securities and Exchange Board of India vide Gazette Notification dated 8<sup>th</sup> June, 2018 and its press release dated 3<sup>rd</sup> December, 2018 has amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that w.e.f. 1<sup>st</sup> April, 2019, the transfer of securities would be carried out in dematerialized form only.

Accordingly, we have examined the details and information relating to M/s **Suraj Industries Ltd.** (the company having CIN:L26943HP1992PLC016791) maintained by **Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agent for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company through email, we hereby certify that:

- a) That the company was not required to deliver any certificate as it has not received any request for transfer, sub-division, consolidation, renewal and exchange of certificate(s) during the half year ended March 31, 2020.
- b) That there was no case of payment of allotment/call money, since all the shares are fully paid up.

For DEEPAK KUKREJA & ASSOCIATES



(DEEPAK KUKREJA)

Practicing Company Secretary

C.P. No. 8265

UDIN: F004140B000222811

31/36, Old Rajinder Nagar

New Delhi-110060

Date: 11.05.2020  
Place: New Delhi