

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/2021

19/04/2021

To
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 511185

Sub.: Certificate received under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015 for the Half Year ended on 31st March, 2021.

Find herewith attached certificate received from Mr. Dipak Jogi, Practicing Company Secretary for the half year ended on 31st March, 2021 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

Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop,
Swastik Cross Road, Ahmedabad-380009. Tele Phone No. 079-40063485

Office No. 209 & 210, 2nd Floor, Plot No. 110, Manali Tower, Sector - 8, Gandhidham - 370 201 (Kutch) Gujarat
Mobile : +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, 2021**

On the basis of records 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, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information and explanations furnished to me by the company and RTA, I hereby certify that during the half year ended on 31st March 2021:

- 1) The company has received request for change of name which was rejected by RTA on technical ground, except it company has not received any request for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- 2) There was no request received for issue of duplicate share certificates, splitting of share certificates during the period under scrutiny.

Date: 14/04/2021
Place: Gandhidham
UDIN: F007147C000082420

**For JOGI DIPAK & CO.,
Company Secretary**



(Dipak Jogi)
Mem. No.: FCS 7147
C. P. No.: 4749