

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

October 04, 2023

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

Scrip Code: 526211

Subject: Intimation regarding issuance of “Letter of Confirmation” in lieu of share certificate(s) lost under regulation 39 (3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

In compliance with the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we hereby inform you that the RTA has issued ‘Letter(s) of Confirmation’ on October 03, 2023 for issuance of following duplicate share certificates in lieu of lost / misplaced share certificates:

S. No.	Name of Shareholder	Folio No.	Number of Shares	Share Certificate Number	Distinctive No.	
					From	To
1.	Neeraj Kumar Garg	0000029	5000	35285-35285	3285081- 3290080	
2.	Kalpana Girish Gala Girish Bhavanji Gala	0010763	100	35286-35286	5398001- 5398100	
3.	Rohit Suri	0020175	100	35287-35287	6344501- 6344600	
4.	Rahul Suri	0020178	100	35288-35288	6344801- 6344900	

Kindly take note of the same in compliance of SEBI (LODR), Regulation 2015.

Thanking You
Yours Faithfully,
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance officer