

Date: 14th April 2021

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on March 31, 2021.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith certificate from KANJ & Co. LLP, Company Secretaries for the period from 1st October, 2020 to 31st March, 2021.

You are requested to please take the same on your records.

Thanking You.

Yours faithfully,

For SURATWWALA BUSINESS GROUP LIMITED

(Formerly known as '*Suratwala Business Group Private Limited*' and '*Suratwala Housing Private Limited*')



Prathama Gandhi,
Company Secretary & Compliance Officer
Membership No. A46385

Date: 14.04.2021

Place: Pune

Suratwala Business Group Limited

(Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

☎ 020-25434392 ✉ suratwala@suratwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC1313611



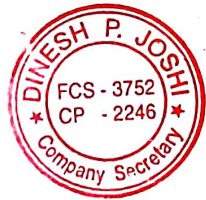
CERTIFICATE UNDER REGULATION 40(9) OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2021

"Based on the letter issued by the LINK INTIME INDIA PRIVATE LIMITED on April 14, 2021 and based on the information provided by SURATWWALA BUSINESS GROUP LIMITED (the Company) pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, I hereby certify that during the said half year ended on 31st March, 2021:

- a. No Physical Share Certificate(s) relating to the transfer of Shares were received & processed.
- b. No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received.
- c. Any other information, if applicable: NIL."

KANJ & CO. LLP

Dinesh Joshi



DINESH JOSHI

Designated Partner

CP No. 2246

FCS No. 3752

UDIN : F003752C000089156

Date: 14th April, 2021

Place: Pune