

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

26/04/2023

To

Department of Corporate Services

BSE Limited

P. J. Towers, Fort,

Mumbai – 400 001

Scrip Code: 511185

Dear Sir,

Sub.: Certificate received under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015 for the Financial Year ended on 31st March, 2023.

Ref.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Find herewith attached certificate received from Mr. Dipak Jogi, Practicing Company Secretary for the Financial year ended on 31st March, 2023 under regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

We request you to take it in your record.

For SURYAKRUPA FINANCE LIMITED



Akansha Dhamecha
Compliance Officer



Encl.:- As Above

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 FINANCIAL YEAR ENDED 31st MARCH, 2023**

On the basis of register, records and other documents maintained by Link Intime India Pvt. Ltd. (RTA) pertaining to transfer/transmission of equity shares, issuance of duplicate share certificates of Suryakrupa Finance Limited for the period from 1st April, 2022 to 31st March, 2023 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 financial year 31st March 2023:

1. The company has not received any request for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, issue of duplicate share certificates, splitting of share certificates.

Date: 26/04/2023
Place: Gandhidham
UDIN: F007147E000200560

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



(Dipak Jogi)
Proprietor
Mem. No.: FCS7147
C. P. No. : 4749