MCS Share Transfer Agent Limited 383, Lake Gardens, 1st Floor, Kolkata -700045

Solution Solution Solution

MCSSTA/SURAJ/DUPLICATE

08.04.2019

The Manager Listing Department, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Dear Sir,

Unit : SURAJ PRODUCTS LIMITED Re : INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide Sub-clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following duplicate share certificates have been issued in lieu of the lost /misplaced share certificates to the concerned share holder(s) as detailed below:

SI.	Name of the Share-holder	Share Certificate	Distinc	tive. Nos.	No. of
No		Nos.(new)	From	To	Shares
1	MADAN CHAND SURANA	29904 29905	1817401 2430201	1817500 2430300	100 100

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Registrars

- c.c. To: The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata – 700 001
- c.c. To: The Company Secretary Suraj Products Ltd