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 14, 2020

To,
The AGM-Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001

Scrip Code: 526211

Sub: Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015- Submission of Compliance Certificate for the half year ended on 30.09.2020

Dear Sir.

This is to inform you that M/s Beetal Financial and Computer Services (P) Limited has been appointed as Registrar & Share Transfer Agent for physical and electronic share transfer of shares of the company.

As required in terms of Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, Compliance Certificate received from M/s Beetal Financial and Computer Services (P) Limited RTA for the period 01.04.2020 to 30.09.2020 is enclosed herewith.

Kindly acknowledge the receipt and take note of the same.

Thanking you,

Yours Truly,

For Suraj Industrie

Bhanumathy Raurachandra

(Company Secretary)

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 30th September,2020

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Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2020 to 30.09.2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

New Delhi

(Punit Mittal)

General Manager

DATE: 07/10/2020 PLACE : New Delhi For SURAJ INDUSTRIES LIMITED

(Compliance Officer)