

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/2022

22/04/2022

To
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 511185

Sub.: Certificate received under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements), 2015 for the Financial Year ended on 31st March, 2022.

Find herewith attached certificate received from Mr. Dipak Jogi, Practicing Company Secretary for the Financial year ended on 31st March, 2022 under regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements), 2015.

We request you to take it in your record.

Thanking you,

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED



CS Akansha Pithaliya
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

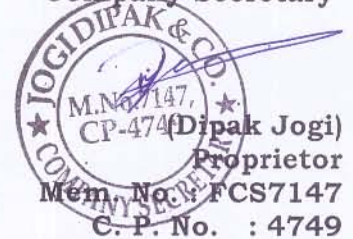
**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022**

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, 2021 to 31st March, 2022 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 2022:

- 1) The company has not received any request for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies. However company has received request for change of name and share certificate in respect of same has been issued within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 2) There was no request received for issue of duplicate share certificates, splitting of share certificates during the period under scrutiny. However company has received request for Replacement of share certificate in lieu of defaced share certificate.

Date: 22/04/2022
Place: Gandhidham

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



UDIN: F007147D000183290