

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

To,
The Executive Director,
BSE Limited,
Floor 25, P J Towers
Dalal Street
Mumbai- 400001

Date: April 18, 2023

Scrip Code: 526211

Subject: Intimation regarding issuance of “Letter of Confirmation” in lieu of share certificate(s) lost under regulation 39 (3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

In compliance with the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we hereby inform you that the RTA has issued ‘Letter(s) of Confirmation’ for issuance of following duplicate share certificates in lieu of lost / misplaced share certificates:

S. No	Name of Shareholder	Folio No.	Number of Shares	Share Certificate Number	Distinctive No. From - To
1.	Vasant Kumar Shenoy	0001643	100	35264	4486001- 4486100
2.	Vimla Devi	0028253	100	35265	7153401- 7153500

Kindly take note of the same in compliance of SEBI (LODR), Regulation 2015.

Thanking You
Yours Faithfully,
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance officer