April 12, 2021

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

Scrip Code: 526211

Sub: <u>Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations</u> <u>and Disclosure Requirements) Regulation, 2015- Submission of Compliance</u> <u>Certificate for the half year ended on 31.03.2021</u>

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 01.10.2020 to 31.03.2021 is enclosed herewith.

Kindly acknowledge the receipt and take note of the same.

Thanking you, Yours Truly, For Suraj Industrj Bhanumathy Raurachand (Company Secretary)

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. (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 31st, March, 2021

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 01.10.2020 to 31.03.2021 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 : INR00000262).

For Beetal Financial &Computer Services Pvt Ltd.

c.omputer New Delhi * Beels (Punit Mittal) **General Manager**

DATE: 06/04/2021 PLACE : New Delhi For SURAJ INDUSTRIES LIMITED

