## 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/2020 17/10/2020

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 Half Year ended on 30<sup>th</sup> September, 2020.

Find herewith attached certificate received from Mr. Dipak Jogi, Practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2020 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

## JOGI DIPAK & CO

COMPANY SECRETARY

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 CLAUSE 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020

I have examined all Records, Registers, Files and other documents relating to SURYAKRUPA FINANCE LIMITED (hereinafter referred to as the "Company") maintained by Link Intime India Pvt. Ltd. (RTA) pertaining to transfer of equity of company for the half year commencing from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in respect of BSE Limited, Based on the information and documents furnished to me, I hereby certify that:

No requests were received by the RTA for transfer, transmission, sub-division, consolidation, renewal, exchange, replacement or issue of duplicate share certificates for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

Date: 15/10/2020 Place: Gandhidham

UDIN: F007147B000955369

For JOGI DIPAK & Co.,

Company Secretary

Proprietor

Mem. No.: FCS7147 C. P. No.: 4749