SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

Ref:SFL/BSE-RTA/2016

18th October, 2016

To

General Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Fort, Mumbai - 400 001

Dear Sir.

Ref.: Scrip Code: 511185

Sub.: Change of RTA intimation under Regulation 7(5) of SEBI (LODR) Regulation, 2015.

Please note that the due to merger of Registrar & share transfer business of our RTA M/s. System Support Services with M/s. Link Intime India Pvt Ltd, the Registrar and Share transfer agent for equity shares shall be carry out by M/s. Link Intime India Pvt Ltd. The agreement for same was executed between the Company and M/s. Link Intime India Pvt Ltd on 14th October, 2016.

The change shall be effective from 1st November, 2016.

The details for correspondence with M/s. Link Intime India Pvt Ltd are as under w.e.f. 1st November, 2016:

M/s. Link Intime India Pvt Ltd.

C-13, Panalal Silk Mills Compound,

L B S Marg, Bhandup West.

Mumbai - 400 078.

Tel:91-22-25963838, Fax:+91-22-25946969

E-mail: Mumbai@linkintime.co.in Web site: www.linkintime.co.in

The same is for your kind information and record.

Thanking you,

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED

Company Secretary Compliance Officer.

Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop, Swastik Cross Road, Ahmedabed-380009. Tele Phone No. 079-40063485