

SURAJ PRODUCTS LIMITED

Registered Office & Works:

CIN: L269420R1991PLC002865

Vill.: Barpali, P.O.: Kesramal, Rajgangpur, Dist.: Sundargarh, Odisha, India, PIN: 770017 Tel: +91-94370 49074, e-mail: info@surajproducts.com, suproduct@gmail.com www.surajproducts.com

October 12, 2017

To,
Department of Corporate Relations
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Regulation 7(3)- Compliance Certificate for the half year ended 30th September 2017.

Ref: Scrip Code- 518075/ ISIN: INE069E01019

Pursuant to the provision of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate regarding share transfer facility for the half year ended 30th September, 2017.

We request you to take the same on your record and oblige.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Suraj Products Limited

ORODI

A.N.Khatua

Company Secretary

ACS 21776

MCS SHARE TRANSFER AGENT LIMITED

12/1/5,MANOHAR PUKUR ROAD,KOLKATA-700026 PHONE:033-4072-4051/53,EMAIL:MCSSTA@REDIFFMAIL.COM

CERTIFICATE UNDER REGULATION7(3)OF THE SEBI LISTING REGULATIONS,2015 FOR THE HALF YEAR ENDED SEP,2017

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from APR 1, 2017 to SEP 30.09,2017 are maintained at the Company's Registrar & Transfer Agent(RTA)M/S.MCS Share Transfer agent Ltd,12/1/5, Manoharpukur Road,Kolkata-700026,registered with the SEBI(the Board) NO-INROCOCHIO &

Date: 05.10.2017

Place: KOLKATA

For Suraj Products Limited

Company Secretary & Compline OfficeR