SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

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

SFL/BSE/2017 25[™] October, 2017

To
General Manager

Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 511185

<u>Sub.: Certificate received under regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements), 2015 for the Half Year ended on 30th September, 2017.</u>

Find herewith attached certificate received from Mr. Dipak Jogi, Practicing Company Secretary for the half year ended on 30th September, 2017 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,

Encl.:- As Above

For SURYAKRUPA FINANCE LIMITED

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

JOGI DIPAK & CO

COMPANY SECRETARY

Office No. 210, 2nd Floor, Plot No. 110, Manali Tower, Sector-8, Gandhidham - 370 201 (Kutch) Gujarat Mobile No. : +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 30TH SEPTEMBER, 2017

On the basis of record and other documents maintained by Link Intime India Pvt. Ltd. (RTA) pertaining to transfer of equity shares of Suryakrupa Finance Limited for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by Company with BSE Limited, We hereby certify that

- 1) All certificates have been issued within Fifteen Days in terms of Regulation 40(8) of the aforesaid regulations, of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as applicable;
- 2) Any other information, if applicable: N.A.

Date: 25/10/2017 Place: Gandhidham

For DIPAK JOGI & Co., Company Secretary

> (Dipak Jogi) Proprietor Mem. No. : FCS7147

C. P. No. : 4749