

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
19TH April, 2017

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 31st March, 2017.

Find herewith attached certificate received from Mr. Dipak Jogi, Practising Company Secretary for the half year ended on 31st March, 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,
For SURYAKRUPA FINANCE LIMITED


Authorised Signatory



Encl.: - As Above

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


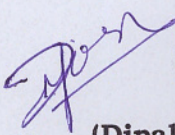
Office No. 210, 2nd Floor, Plot No. 110, Manali Tower, Sector-8, Gandhidham - 370 201 (Kutch) Gujarat
Mobile No. : +91 98255 37720 • E-mail : deepakjogi@gmail.com

**CERTIFICATE UNDER CLAUSE 40 (9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

We have checked and verified the 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 October, 2016 to 31st March, 2017. On the basis of verification and as per the Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange etc. for the period from 1st October, 2016 to 31st March, 2017.

Date: 18/04/2017
Place: Gandhidham

For JOGI DIPAK & Co.,
Company Secretary



(Dipak Jogi)
Mem. No. : FCS7147
C. P. No. : 4749