

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

Dated: April 18, 2017

The Secretary,
Bombay Stock Exchange Limited
(Department of Corporate Services)
Floor 25, P.J.Tower, Dalal Street
Mumbai – 400001

Dear Sir,

Subject: Certificate under Regulation 7(3) of the SEBI Listing Regulations, 2015

With reference to above please find the enclosed below: -

1. Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 2017.

Kindly put the same on records.

Thanking you,

Yours Faithfully, For Suraj Products Limited

A.N.Khatua

Company Secretary

Copy to:

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001

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 MARCH 31,2017

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from OCT 1, 2016 to MAR 31,2017 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)

Place : KOLKATA

(SUBHAS BHATTACHARYA)

(ANANTA NARAYAN KHATUA