

SURAJ PRODUCTS LIMITED

Registered Office & Works : 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: October 11, 2018

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

Dear Sir,

Please find enclosed the following:

1. Compliance Certificate by M/S MCS Share Transfer Agent Limited, our Registrar & Share Transfer Agent and Compliance Officer of the Company under Regulation 7 (3), for the quarter ended 30<sup>th</sup> September, 2018.

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

## CERTIFICATE UNDER REGULATION 7(2) OF THE SEBI LISTING REGULATIONS, 2015

## FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

Jnit : Suraj Products Limited

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from April 1, 2018 to September 30, 2018 are maintained at the Company's registrar & Transfer Agent (RTA) M/s MCS Share Transfer Agent Ltd., 12/1/5 vlanoharpukur Road, Kolkata – 700026, registered with the SEBI (the Board)

Dated : 06.10.2018 ... Place : Kolkata MCS Share Transfer Agent Ltd

(Subhas Bhattarcharya **Compliance** Officer

For Suraj Products Limited **Company Secretary** 

