

SURAJ INDUSTRIES LTD

Registered Office :- Plot No.-2, Phase - 3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN : L26943HP1992PLC016791

E-mail : secretarial@surajindustries.org | Website- www.surajindustries.org

Telephone No: 01970-256414

April 21, 2018

To,
The AGM-Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street
Mumbai- 400 001

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are enclosing herewith Compliance Certificate issued by Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2018.

Kindly take note of the same.

Thanking you,

Yours Truly,

For Suraj Industries Ltd.



Bhanumathy Ramachandran
(Company Secretary)



DEEPAK KUKREJA & ASSOCIATES
C O M P A N Y S E C R E T A R I E S

COMPLIANCE CERTIFICATE
UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all the Share Transfer Forms, Memorandum of Transfers, Registers, file and other documents relating to **M/s Suraj Industries Ltd**, having its Registered Office at Plot No. 2, Phase III Sansarpur Terrace, Himachal Pradesh, Kangra, HP-173212 (hereinafter referred to as 'Company') maintained by Registrar and Share Transfer Agent, **M/s. Beetal Financial & Computer Services (P) Ltd**, pertaining to transfer of equity shares of the company for the period from October 1, 2017 to March 31, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we do hereby certify as under:

1. That all the valid requests for physical transfer of 200 equity shares have been given effect and all the relevant share certificates after transfer have been dispatched within the stipulated time.
2. That the Company has not received any requests for transmission of equity shares.
3. That the Company has not received any requests for transposition of equity shares.
4. That there was no case of consolidation and sub-division of shares certificate (s) during the half year ended March 31, 2018.
5. That the Company has not received any requests for issue of duplicate shares certificate of equity shares during the half year ended March 31, 2018.



6. That there was no case of receipt of payment of allotment/call money.

**FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

Place: New Delhi

Date: April 21, 2018



A handwritten signature in black ink, appearing to read "Deepak Kukreja".

**(DEEPAK KUKREJA)
COMPANY SECRETARY**

C.P. No. 8265

**31/36, Basement Old Rajinder
Nagar, New Delhi-110060**