

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/2018
18th April, 2018

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,2018.

Find herewith attached certificate received from Mr. Dipak Jogi, Practising Company Secretary for the half year ended on 31st March,2018 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, 2018**

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 October, 2017 to 31st March, 2018 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 the Company has done no transfer, sub-division, consolidation, renewal, exchange etc. for the period from 1st October, 2017 to 31st March, 2018.

Date: 17/04/2018
Place: Gandhidham

**For JOGI DIPAK & Co.,
Company Secretary**



**(Dipak Jogi)
Proprietor**

**Mem. No. : FCS7147
C. P. No. : 4749**