



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

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 12, 2018

The General Manager,
Bombay Stock Exchange Limited
1st Floor, P.J.Towers,
Dalal Street
Mumbai – 400001

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

Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31.03.2018.

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by MCS Share Transfer Agent Limited, Share Transfer Agent and Compliance Officer of Suraj Products Limited, for the half-year ending on 31.03.2018 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

Kindly put the same on records.

Thanking you,

Yours Faithfully,
For Suraj Products Limited

A.N.Khatua
Company Secretary

MCS SHARE TRANSFER AGENT LIMITED
12/1/5, MANOHAR PUKUR ROAD, KOLKATA-700026
PHONE: 033-4072-4051/53, EMAIL: MCSSTA@REDIFFMAIL.COM

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31/03/2018

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from OCT 1, 2017 to MARCH 31, 2018 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Kolkata-700026, registered with the SEBI (the Board)



Surbhas Chatechugh

Date : 04.04.2018

Place : KOLKATA



For Suraj Products Limited

AMEL
Company Secretary