

SURYA INDIA LIMITED

Registered Office : B-1/F-12
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
tel. : +91 11 45204115
fax : +91 11 28898016
email : cs@haldiram.com
Website : www.suryaindia ltd.com
CIN : L74899DL1985PLC019991

To,
The Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001
Maharashtra, India

11th April, 2023

Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, for the financial year ended 31st March, 2023

Dear Sir/ Madam,

Please find enclosed compliance certificate dated April 03, 2023 issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the financial year ended 31st March, 2023, duly signed by Ms. Jagriti Aggarwal, Company Secretary and Compliance Officer of Surya India Limited ("the Company") and Mr. Vijay Kumar, Authorized Representative of the Registrar and Share Transfer Agent of the Company, M/s Skyline Financial Services Private Limited, certifying compliance with the requirements of Regulation 7(2).

You are requested to take the above in your record and bring notice to all concerned.

Thanking you,

For Surya India Limited

JAGRITI
AGGARWAL

Digitally signed by
JAGRITI AGGARWAL
Date: 2023.04.11

Jagriti Aggarwal
Company Secretary & Compliance Officer
M. No.: A45455
Add: 16/33, East Punjabi Bagh,
New Delhi- 110026

Encl: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

To

April 03, 2023

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHAY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: SURYA INDIA LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. SURYA INDIA LIMITED** having **CIN: L74899DL1985PLC019991** has authorized to **Skyline Financial Services**

Private Limited Company to act as **Share Transfer Agent** for **SURYA INDIA LIMITED** in relation to the **Listing Obligations and Disclosure Requirements** Regulations, 2015.

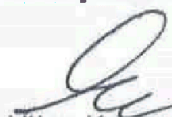
The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

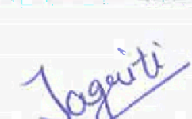
Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Signatory
Share Transfer Agent

For **SURYA INDIA LIMITED**


Signature of Company Secretary /
Compliance Officer