



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, 2023

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 practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2022 to 31st March, 2023.

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



MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email: mrosso1996@gmail.com / goenkamohan@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FORTHE YEARENDED 31st March, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Suraj Products Limited** having its Registered office at Vill: Barpali, Po- Kesramal, Rajgangpur, Dist- Sundergarh, Odisha- 770017 maintained by M/s. MCS Share Transfer Agent Limited of 383, Lake Gardens, 1st floor, Kolkata 700045, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of Equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **M/s. Suraj Products Limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March, 2023**:

- A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

UDIN No.: F004515E000059966

Place: Kolkata

Date : 11.04.2023

For MR & Associates



Partner

(Mohan Ram Goenka)

Company Secretary

C.P.No.2551