

# 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

12<sup>th</sup> April, 2025

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

**Scrip Code: 539253; Security ID: SURYAINDIA**

**Subject: Confirmation certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing a copy of the certificate dated April 01, 2025 received from Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of Surya India Limited ("the Company"), for the quarter ended 31<sup>st</sup> March, 2025, confirming that no physical share certificates have been received for dematerialization of securities from the depository participant.

You are requested to kindly take the same on records and bring notice to all concerned.

Thanking you,

**For Surya India Limited**

**POOJA**  
Digitally signed by  
POOJA  
Date: 2025.04.12  
15:33:33 +05'30'

**Pooja**  
**Company Secretary and Compliance Officer**  
**M. No.: A67011**  
**Address: RC - 3, Sarojini Nagar,**  
**New Delhi- 110023**

**Encl:** Confirmation certificate in the matter of regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as received from the Registrar and Share Transfer Agent of the Company dated 01<sup>st</sup> April, 2025.

**Dated: April 01, 2025**

Ref: SFSPL/RTA/ March/2025

To,  
The Company Secretary  
SURYA INDIA LIMITED  
B-1/F-12, MOHAN CO-OPERATIVE INDUSTRIAL  
ESTATE MATHURA ROAD, NEW DELHI 110044

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2025, we hereby confirm that no physical share certificates has been received for dematerialization of securities from the depository participant (Equity Shares) of **SURYA INDIA LIMITED ("the Company")** having CIN: L74899DL1985PLC019991.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

