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cs@haldiram.com
www.suryaindialtd.com
L74899DL1985PLC019991

tel.
fax
email
Webs
CIN :

February, 2023

13th Fe

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

Ref: Scrip Code: 539253; Security ID: SURYAINDIA

Company Limited ("the
Regulation 23(9) of SEBI
Regulations, 2015, as amended from time to

Subject: Submission of the comments of the Board of Directors of Surya India Limited ("the Company") on delay in submission of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time for the half year ended 30th September, 2022.

Dear Sir/Madam,

in accordance with
Regulations, 2015, as amended from time to time, please find attached the comments of the Board of Directors of Surya India Limited ("the Company") given in the Board meeting held today, i.e. Monday, 13th day of February, 2023 for delay in submission of Related Party Transactions and subsequent compliance under Regulation 23(9) for half year ended 30th September, 2022. (As per the list of securities are listed)

Pursuant to the communication vide email dated 27th December, 2022 and in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find attached the comments of the Board of Directors of Surya India Limited ("the Company") given in the Board meeting held today, i.e. Monday, 13th day of February, 2023 for delay in submission of Related Party Transactions and subsequent compliance under Regulation 23(9) for half year ended 30th September, 2022. (As per the list of securities are listed)

Kindly take it in your records and bring notice to all concerned.

Thanking you,
For Surya India Limited

JAGRITI
AGGARWAL

Digitally signed by
JAGRITI AGGARWAL
Date: 2023.02.13
18:27:25 +05'30'

Jagriti Aggarwal

Company Secretary and Compliance Officer

M. No.: A45455

Address: 16/33, East Punjabi Bagh, New Delhi- 110026

Encl: As above

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

13th February, 2023

Ref: Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Intimation of the comments made by the Board of Directors of Surya India Limited ("the Company") for delay in submission of compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir/ Madam,

This is to inform you that the matter related to inadvertent delay in submission of Related Party Transactions compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the half year ended 30th September, 2022 and the subsequent fine of Rs. 5,000 + GST, as imposed by BSE Limited (Stock Exchange where securities of the Company are listed) vide email dated 27th December, 2022, was placed before the board of directors of Surya India Limited ("the Company") at its meeting held today i.e. on 13th day of February, 2023.

The Board of directors of the Company were informed that the delay was completely unintentional and inadvertent and that there was no malafide or false intention behind the same. The delay was caused on account of difference of interpretation of the law which thereby caused the delay of one (1) day in submission of compliance as abovesaid.

The Board of directors of the Company were further informed that the fine of Rs. 5,000 + GST, as imposed by the Stock Exchange has been paid in accordance with the directions as given in the email dated 27th December, 2022.

The Board of directors of the Company considered the matter and placed its concern on the above delay in submission and the fine imposed on the Company.

The Board of directors further directed the Company Secretary and Compliance Officer of the Company to be more careful and stringent towards the compliances of the Company in the future. The Board members took note of the same.

Ms. Jagriti Aggarwal, assured the Board members to be more vigilant in the future and to ensure timely compliance with the applicable provisions of the laws.

The Board members took note of the same.

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

Thanking you,

For Surya India Limited

JAGRITI
AGGARWA
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Digitally signed by
JAGRITI
AGGARWAL
Date: 2023.02.13
18:04:58 +05'30'

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

Date: 13/02/2023

Place: New Delhi