

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

14th January, 2026

Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Confirmation certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 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 January 01, 2026 received from Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of Surya India Limited ("the Company"), for the quarter ended 31st December, 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

Navneet
Kumar
Mishra

Digitally signed by
Navneet Kumar
Mishra
Date: 2026.01.14
14:48:18 +05'30'

Navneet Kumar Mishra

Company Secretary and Compliance Officer

M. No.: A78499

**Address: H-503, Gali No 9, Sindhi Colony,
Swaroop Nagar, Delhi-110042**

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 01st January, 2026.

Dated: January 01, 2026

Ref: SFSPL/RTA/ December/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 December, 2025**, we hereby confirm that no physical share certificates has been received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**SURYA INDIA LIMITED**" CIN: **L74899DL1985PLC019991**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

