



Surbhi Industries Limited

Regd. Office 'Surbhi House',
F. P. No. 206, 2nd Floor,
B/h. Old Sub Jail,
Khatodara, Ring Road,
Surat - 395002 Gujarat, India.
GSTIN : 24 AADCS 4385 E 1ZF
PAN No. : AADCS 4385 E

Date: 14/10/2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. -: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021

Ref. - Scrip Code 514260

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5)



Bigshare Services Pvt. Ltd.

A-802, Samudra Complex, Near Girish Cold Drinks,
off C. G. Road, Navranpura, Ahmedabad - 380 009.
Email: bssahd@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: 10.10.2021

SURBHI INDUSTRIES LTD
2ND FLOOR, F P NO 206,
B/H OLD SUB JAIL RING ROAD,
KHATODARA, SURAT-395002

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

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

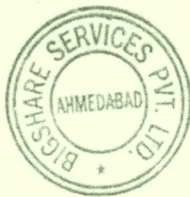
In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30th September 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,
For, Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)

Registered Office: A-802, Samudra Complex, Near Girish Cold Drinks, off C. G. Road, Navranpura, Ahmedabad - 380 009.
Corporate Office: 2nd Floor, F P No 206, B/H Old Sub Jail Ring Road, Khatodara, Surat - 395002.
Branch Office: 2nd Floor, F P No 206, B/H Old Sub Jail Ring Road, Khatodara, Surat - 395002.
Website: www.bigshareonline.com