

SURYA INDIA LIMITED

Registered Office : B-1/H-3
Mohan Co operative Indl. Estate
Main Mathura Road
New Delhi - 110044
Tel. : +91 11 45204100
email cs@haldiram.com
Website www.suryaindialtd.com
CIN L 74899DL 1985PLC019991

15th May, 2020

The Manager-Listing,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 539253

Security ID: SURYAINDIA

Subject: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended March 31, 2020

the Company, for the Quarter ended March 31, 2020.

Kindly take the same on record

Thanking you,

For Surya India Limited


Jitesh Grover

Company Secretary & Compliance Officer

M. No. F-7542

Encl. as above

Dated: April 10, 2020

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The Company Secretary
SURYA INDIA LIMITED
B-1/H-3,
MOHAN CO-OPERATIVE INDUSTRIAL ESTAT
MATHURA ROAD, BADAR PUR
NEW DELHI
110044

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

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31st March , 2020 : q ffb ffb ffb ffb
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Skyline Financial Services Private Limited



Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent