

Surya Funcity Limited

Office: SCO 1086-87, Level 1, Sector 22-B, Chandigarh - 160 022 (India) Phone: +91-172-2709539, 5086872, Fax: +91-172-2714046 e-mali: funcitysurya@yahoo.com, website: www.funcitysurya.com



CIN - L74999CH1993PLC013306

18th April, 2018

To

Dept. of Corporate Services Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street Mumbai - 400 001

Ref: Scrip Code-532028 Scrip ID : SURFUNC

Dear Sir

Sub : Certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018

In terms of regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward a certificate dated 11th April, 2018 issued by PCS Sandeep Kumar Rishi for the period from 1st October, 2017 to 31st March, 2018.

We request you to kindly take record of the same.

Thanking You

Company Sereta







Sandeep Kumar Rishi

Company Secretary

1159, Sector 15 Panchkula - 134113 Ph.No. 09914118844

E-Mail: sandeeprishi@hotmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Surya Fun City Limited having corporate office: SCO-1086, 1087, Sector-22B, Chandigarh maintained by Skyline Financial Services Private Limited, New Delhi pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Clause 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2018.

- A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other Information, if applicable: N.A

Date: 11.04.2018 Place: Panchkula Sandeep Kumar Rishi Membership No: 4362

C.P No: 2445