

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.com
CIN : L74899DL1985PLC019991

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

21st April, 2023

Ref: Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Submission of certificate under Regulation 40(10) in compliance of Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023.

Dear Sir/Madam,

Please find enclosed the certificate as issued by M/s P. Kathuria & Associates, Company Secretaries (having CP No.: 3086) for the Financial Year ended 31st March, 2023, in compliance of Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

You are kindly requested to take the above in your records.

Thanking you,

Surya India Limited

AGRII
AGGARWAL
Digitally signed by
AGRII AGGARWAL
Date: 2023.04.21
15:22:54 +05'30'

Jagriti Aggarwal

Company Secretary & Compliance Officer

Mr. No.: A45455

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

Encl. Certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time



To,
Skyline Financial Services Private Limited
Registrar and Share Transfer Agent
Registered Office: D-153A, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi- 110020

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023

I have examined all the records and other documents relating to fully paid up equity shares of **SURYA INDIA LIMITED (CIN: L74899DL1985PLC019991)**, a Company incorporated under the Companies Act, 1956, having its Registered Office at B-1/F-12, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044, as maintained by the Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**")- **Skyline Financial Services Private Limited** having its registered office at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, pertaining to transfer of Equity Shares of the Company during the Financial Year 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and based on the information provided by the Company and RTA, I hereby certify that, during the Financial Year ended 31st March, 2023:

- a) no request for transfer/ transmission of Equity shares in physical form was lodged with the Company/ RTA.
- b) no request for subdivision, consolidation, renewal, exchange, endorsement of calls/ allotment monies, deletion of names of the deceased shareholders and transposition was lodged with the Company/ RTA.

For P. Kathuria & Associates
Company Secretaries



Pradeep Kathuria
Membership No. 4655
CP No. 3086

UDIN: F004655E000164155

Place: New Delhi
Date: 21/04/2023