

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

21st May, 2020

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

Ref: Surya India Limited (Scrip Code 539253)

Sub: Submission of Certificate in Compliance of Regulations 40(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the
half year ended on 31st March, 2020.

Dear Sir/Madam,

Please find enclosed herewith the Certificate in compliance of Regulation 40(9) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 issued by M/s. P. Kathuria & Associates, Company Secretaries in Whole Time Practice for the half year ended on 31.03.2020.

We request you to take it in your records.

Thanking you,

For Surya India Limited


Jitesh Grover
(Company Secretary & Compliance Officer)
Mem. No. F-7542



Encl. As above



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

For the Half Year ended 31st March, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SURYA INDIA LIMITED (CIN: L74899DL1985PLC019991)**, a Company incorporated under the Companies Act, 1956 having its Registered Office at B-1/H-3, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044, maintained by the Registrar and Share Transfer