

# Kunal Bajaj & Associates Company Secretaries



302, Aadar Trade Centre, Near Madhav and Chavak, Durgam Chouk, Hyderabad - 500082  
Exchange: Ahmedabad - 590052  
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TO  
THE BOARD OF DIRECTORS,  
SURSHI INDUSTRIES LIMITED

## CERTIFICATE UNDER REGULATION 40(B) OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS 2015 (LISTING REGULATIONS)

### FOR THE QUARTER ENDED 31<sup>st</sup> March, 2020

I have examined the Share Transfer Books, Memorandum of Transfer, Register, the 4(b) and 4(c) records relating to M/s. SURSHI INDUSTRIES LIMITED maintained by M/s. EQUISHARE SERVICES PRIVATE LIMITED, Mumbai, pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, for the purpose of issuing a Certificate as per Regulation 40(B) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations) entered into by M/s. SURSHI INDUSTRIES LIMITED with SEBI and based on the information provided by the Company, I hereby certify that the company has complied with the provisions of Regulation 40(B) of the Listing Regulations.

- (A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 as entered in the Memorandum of Transfer, have been issued with entry date of the date of assignment for transfer, with correct consolidation, renewal, exchange or endorsement of consolidated entries.
- (B) Any other information, if applicable, etc.

PLACE: AHMEDABAD

Signature  
Company

DATE: 30<sup>th</sup> May, 2020

Name: Kunal Bajaj  
Address: C-2, Near 2540  
TIDM, Ahmedabad

