

Date: 30/05/2020

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Submission of Certificate under Regulation 7(3) for the period ended 31st March, 2020

Ref. - Scrip Code - 554260

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate duly signed by RTA signat M/s Big Share Services Pvt. Ltd. and HETAL JOSHI compliance officer of the company for the half year ended 31st March 2020

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

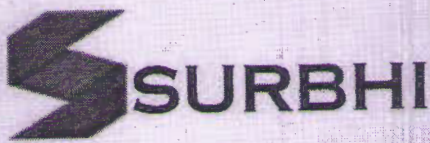
Yours faithfully,

For, Surbhi Industries Ltd



Hetal Joshi
Compliance officer / Managing Director

End: as above



ISO 9001:2008 & ISO 14001:2004

Surbhi Industries Limited
Regd. Office : 'Surbhi House',
F. P. No. 206, B/h. Old Sub Jail,
Ring Road, Khatodara,
Surat - 395002. Gujarat, India.

Date: 30/05/2020

To
The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,
Scrip Code - 514260

Sub. - : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to the requirement of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Big Share Services Pvt. Ltd. (SEBI Reg. No.: INR000001385).

Kindly take note of the above.

Thanking you,
Yours faithfully,

FOR, SURBHI INDUSTRIES LIMITED FOR, BIG SHARE SERVICES PVT LTD

Hetal Joshi
(Compliance Officer)



S
ARUNRAJ

(Authorised Signatory)

Digitally signed by S ARUNRAJ
DN: email=ARUN_AAJ772@YAHOO.CO.IN,
cn=S, st=Tamil Nadu, street=PLDT NO-3,
THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM,
orPersonal,
serialNumber=aaaa5e199f4ed89c0725b
e30775814e0f96e0418c39f6e379d79rb
/serialNumber=ARUNRAJ,
2.5.4.20=d179935e19d5e079e6e0e84a72
b75e0578961083a7198c3e05079e4919e
c0
Date: 2020.05.30 18:02:56 +05'30'