

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 40(9) for the period ended 31st March, 2020

Ref. - : Scrip Code 514260

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued Kunal Baja & Associates, Practicing Company Secretaries 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 Limited



R. P. Patel
Managing Director
(DIN: 00023332)



Encl: as above

Kunal Bajaj & Associates Company Secretaries



607, Nobles Trade Centre, Near Vivekanand Chowk, Manav Mandir To Bhuyangdev Road,
Memnagar, Ahmedabad - 380052
M: 07383977170 Mail: cskunal.bajaj@gmail.com

TO,
THE BOARD OF DIRECTORS,
SURBHI INDUSTRIES LIMITED

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED ON 31st March, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. SURBHI INDUSTRIES LIMITED maintained by M/s. BIGSHARE SERVICES PRIVATE LIMITED, MUMBAI, pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 (Listing Regulations) entered into by M/s. SURBHI INDUSTRIES LIMITED with BSE and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on 31st March, 2020

- (A) Share Certificate relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- (B) Any other information, if applicable: NIL

PLACE: AHMEDABAD

Signature of the
Company Secretary

DATE: 30th May, 2020

Name: Kunal Bajaj
ACS:43192 C.P. No: 16849
UDIN: A043192B000301241

