



Surbhi Industries Limited

Regd. Office 'Surbhi House',

F. P. No. 206, 2nd Floor,

B/h. Old Sub Jail,

Khatodara, Ring Road,

Surat - 395002 Gujarat, India.

GSTIN : 24 AADCS 4385 E 1ZF

PAN No. : AADCS 4385 E

Date: 09.04.2024

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

Sub. -: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Ref. - Scrip Code 514260

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For SURBHI INDUSTRIES LIMITED

RAVJIBHAI PARBATBHAI PATEL
MANAGING DIRECTOR
DIN: 00023332

Encl: as above



Date: 05.04.2024

SURBHI INDUSTRIES LTD

2ND FLOOR, F P NO 206,
B/H OLD SUB JAIL RING ROAD,
KHATODARA, SURAT-395002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31th March, 2024

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended **31th March, 2024** were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,
For, Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN : U99999MH1994PTC076534