

SURYA INDIA LIMITED

Registered Office : B-1/F-12
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
tel. : +91 11 45204115
fax : +91 11 28898016
email : cs@haldiram.com
Website : www.suryaindia.com
CIN : L74899DL1985PLC019991

To,
The Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai– 400001
Maharashtra, India

13th January, 2024

Scrip Code: 539253; Security ID: SURYAINDIA

Subject: Confirmation certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing a copy of the certificate dated January 04, 2024 received from Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of Surya India Limited ("the Company"), for the quarter ended 31st December, 2023, confirming that no physical share certificates have been received for dematerialization of securities from the depository participant.

You are requested to kindly take the same on records and bring notice to all concerned.

Thanking you,

For Surya India Limited

POOJA
Digitally signed
by POOJA
Date: 2024.01.13
16:24:07 +05'30'

Pooja

Company Secretary & Compliance Officer

M. No.: A67011

Address: RC -3 Sarojini Nagar

New Delhi -110023

Encl: Confirmation certificate in the matter of regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as received from the Registrar and Share Transfer Agent of the Company.

Ref: SFSPL/RTA/ December/2023

Dated: January 04, 2024

To,
The Company Secretary
SURYA INDIA LIMITED
B-1/F-12, MOHAN CO-OPERATIVE INDUSTRIAL
ESTATE MATHURA ROAD, NEW DELHI 110044

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, we hereby confirm that no physical share certificate has been received for dematerialization of securities from the depository participant (Equity Shares) of **SURYA INDIA LIMITED ("the Company")** having CIN: L74899DL1985PLC019991.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

