



Date: 20th January 2024

To,
The Bombay Stock Exchange.

Sub.: Compliance under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: Scrip Code - SUNRAJ DIAMOND EXPORTS LIMITED- 523425

Dear Sir,

We enclose herewith the certificate signed by the authorised representative of Adroit Corporate Services Private Limited, RTA for the quarter ended as on 31st December, 2023 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same into the record.

Thanking You.

Yours faithfully,

For **Sunraj Diamond Exports Limited**

Anshul Garg
Company Secretary/ Compliance Officer

SUNRAJ DIAMOND EXPORTS LTD.

CIN No. : L36912MH1990PLC057803

Regd. Office: Everest Building, Office Number D9, 5th Floor, 156 Tardeo Main Road, Mumbai - 400034.
Tel: 022-23610069/23638559, Email: info@sunrajdiamonds.com Website: www.sunrajdiamonds.com

01 January 2024

To,
SUNRAJ DIAMOND EXPORTS LIMITED
616 PRASAD CHAMBERS
6TH FLR PLOT CS 1487 TATA ROAD
2, ROXY CINEMA, OPERA HOUSE, GIRGAON
MUMBAI 400004

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

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 31st December, 2023, 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 registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.




Authorized Signatory.

FOR SUNRAJ DIAMOND EXPORTS LTD.


DIRECTOR