

**SURAJ PRODUCTS LIMITED** Registered Office & Works : CIN : L269420R1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017 Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com www.surajproducts.com

Dated: April 06, 2024

The Secretary Bombay Stock Exchange Limited, (Department of Corporate Services), Floor 25, P.J.Tower, Dalal Street, Mumbai – 400001

Dear Sir,

Subject: Compliance regarding confirmation of Dematerialization under Regulation 74(5).

Please find the enclosed copy of confirmation letter from RTA regarding confirmation of Dematerialization under Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2024.

Kindly put the same on records.

Thanking you,

Yours Faithfully, For Suraj Products Limited

A.N.Khatua Company Secretary

Copy to:

The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001





## MCS Share Transfer Agent Limited

Regd. Office: -383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata -700045 Phone No: 033-40724051 -54, Fax:-033-40724050, Email: mcssta@rediffmail.com Website: <u>www.mcsregistrars.com</u>, CIN NO.U67120WB2011PLC165872

TO SURAJ PRODUCTS LIMITED KOLKATA Date : 05/04/2024

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialization as per Section 74(5) of (Depositoris and Participants) Regulations,2018.

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We confirm having sent the Demat Transfer Register for the period 01/01/2024 to 31/03/2024 To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the Concerned DPs after Dematerialization within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

TAPAS RAY Digitally signed by TAPAS RAY DN: c=IN, o=Personal, title=5876, pseudonym=4bf06543bdddf5021ec00bf277f 2974f

2.5.4.20=ed4bf6ed01bd4befa434f328361f98 db4e82dd230f99669ef0d6f42fad1bd279, postalCode=700147, st=West Bengal, serialNumber=43bcd01f2018c730b839cd6d 1bf452dd525a6a047f9acc98a18e37339b056 0a8, cn=TAPA5 RAY

Authorized Signatory Name : TAPAS RAY