To,
The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Security code: 540318

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for quarter ended 31st December, 2023

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, please find attached herewith a certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the company for the quarter ended 31st December, 2023.

Kindly take the above information on your records.

Sincerely,

For Sueryaa Knitwear Limited

PUJA ARORA MEHROTRA
Digitally signed by PUJA ARORA MEHROTRA
Date: 2024.01.09 11:16:59 +05'30'

Puja Arora Mehrotra
(Company Secretary & Compliance Officer)
M. No. A65438

Place: Ludhiana

Encl: As above

SUERYAA KNITWEAR LIMITED
REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 07439882343
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787

Dated: **January 02, 2024**

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
SUERYAA KNITWEAR LIMITED
408 INDUSTRIAL AREA - A PUNJAB LUDHIANA
141003

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,** w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SUERYAA KNITWEAR LIMITED** " CIN: **L17115PB1995PLC015787.**

This is for you information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Parveen Sharma
Authorised Signatory