



## **Surbhi Industries Limited**

**Regd. Office** 'Surbhi House',  
F. P. No. 206, 2<sup>nd</sup> 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: 13.04.2024

To,  
The Manager,  
**Bombay Stock Exchange Limited,**  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower,  
Dalal Street Fort, Mumbai - 400 001

**Sub. - : Non- Applicability of Compliance as per Regulation 57(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2024.**

**Ref. - Scrip Code - 514260**

Dear Sir / Madam,

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we hereby confirm that, the Company has not issued and have no non-Convertible preference shares, NCD's/Bonds or any other non-convertible securities during the quarter ended on 31<sup>st</sup> March, 2024. Therefore, the provision in terms of Regulation 57(5) of SEBI (LODR) is not applicable.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR, SURBHI INDUSTRIES LIMITED**

**RAVJIBHAI PATEL**  
**MANAGING DIRECTOR**  
**DIN 00023332**