



# SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli,  
Baramunda, Bhubaneswar - 751 003, Odisha (India)  
Tel : 91-674-2563832, Fax : 91-674-2562083  
E-mail : suryofoods.industries@gmail.com  
Web. : www.surfi.in

To

Date: 15.04.2024

\* The Manager  
Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

**Scrip Code: 519604**

**Sub:** Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

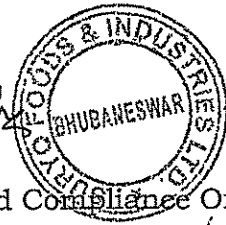
With reference to the above captioned subject, we are enclosing herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 duly signed by both the Company Secretary and Compliance Officer of the Company and the authorized signatory of M/s. Niche Technologies Private Limited, the Share Transfer Agent.

This is for your information and record.

Thanking You.

Yours faithfully,

*Manisha Satapathy*  
Manisha Satapathy  
Company Secretary and Compliance Officer



**Encl:** As above



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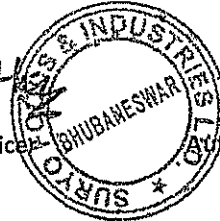
## Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Suryo Foods & Industries Limited (CIN: L05004OR1989PLC002264) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Suryo Foods & Industries Limited

For Niche Technologies Pvt. Ltd.

*Manisha Satapaty*  
Company Secretary & Compliance Officer



*Ashok Sen*  
Authorised Signatory

Date: 15.04.2024  
Place: Bhubaneswar

Date: 15.04.2024  
Place: Kolkata