

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No. 01970-256414

December 18, 2023

To,
The Executive Director,
BSE Limited,
Floor 25, P J Towers
Dalal Street, Mumbai- 400001

Scrip Code: 526211

Subject: Intimation regarding issuance of “Letter of Confirmation” in lieu of share certificate(s) lost under regulation 39 (3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

In compliance with the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we hereby inform you that the RTA has issued ‘Letter(s) of Confirmation’ on December 16, 2023 for issuance of following duplicate share certificates in lieu of lost / misplaced share certificates:

S. No.	Name of Shareholder	Folio No.	Number of Shares	Share Certificate Number	Distinctive No. From - To
1.	Meena Manish Tibdewal	26230	100	35291-35291	6950001 – 6950100
2.	Anand Saroop Bansal	30857	100	35292-35292	5953901 – 5954000

Kindly take note of the same in compliance of SEBI (LODR), Regulation 2015.

Thanking You
Yours Faithfully,
For Suraj Industries Ltd

Snehlata Sharma
Company Secretary & Compliance officer