

# SURYA INDIA LIMITED

**Registered Office :** B-1/F-12  
Mohan Co-operative Indl. Estate  
Main Mathura Road  
New Delhi - 110044  
tel. : +91 11 45204115  
fax : +91 11 28898016  
email : [cs@haldiram.com](mailto:cs@haldiram.com)  
Website : [www.suryaindialtd.com](http://www.suryaindialtd.com)  
CIN : L74899DL1985PLC019991

To,  
The Manager-Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001  
Maharashtra, India

29<sup>th</sup> April, 2024

**Scrip Code: 539253; Security ID: SURYAINDIA**

**Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, for the financial year ended 31<sup>st</sup> March, 2024**

Dear Sir/ Madam,

Please find enclosed compliance certificate dated April 02, 2024 issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the financial year ended 31<sup>st</sup> March, 2024, duly signed by Ms. Pooja, Company Secretary and Compliance Officer of Surya India Limited ("the Company") and Mr. Vijay Kumar, Authorized Representative of M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, certifying compliance with the requirements of Regulation 7(2).

You are requested to take the above in your record and bring notice to all concerned.

Thanking you,

**For Surya India Limited**

**POOJA**  
Digitally signed  
by POOJA  
Date: 2024.04.29  
18:28:11 +05'30'

**Pooja**  
**Company Secretary & Compliance Officer**  
**M. No.: A67011**  
**Address: RC -3 Sarojini Nagar**  
**New Delhi -110023**

**Encl:** Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

To

April 02, 2024

BSE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: SURYA INDIA LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. SURYA INDIA LIMITED** having **CIN: L74899DL1985PLC019991** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023 to 31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

  
Vijay Kumar  
Authorized Signatory,  
Of Registrar & Share Transfer Agent



For **SURYA INDIA LIMITED**

  
Signature of Company Secretary /  
Compliance Officer

