



SURAJ LIMITED

Mfg. & Exporters of :

*Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,
Flanges, Fittings & Electro Polished Finish*

REGD. OFFICE :

'Suraj House'

Opp. Usmanpura Garden, Ashram Road,
Ahmedabad - 380 014. Gujarat (INDIA)

Tel. : 0091-79-27540720 / 27540721

Fax : 0091-79-27540722

Email : suraj@surajgroup.com

Subject to Ahmedabad Jurisdiction

CIN : L27100GJ1994PLC021088

Date: 10th April, 2024

To,

Bombay Stock Exchange Limited

Floor 25, P. J. Towers

Dalal Street,

Mumbai-400 001

BSE Code: 531638

Sub.: Yearly Compliance Certificate for the period ended on 31st March, 2024.

Ref:- Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015

Dear Sir,

With reference to the above cited subject, please find enclose herewith yearly Compliance Certificate for the period ended on **31st March, 2024** as required to be sent under Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking You,

Yours faithfully,

For, Suraj Limited



Ashok Shah

Chairman & CFO

MUMBAI OFFICE :

Kanji Mansion, Block No. 3,
1st Floor, 311/317, S.V.P. Road,
Mumbai - 400 004. (INDIA)

Tel. : 0091-22-23891649, 23891758

Fax : 0091-22-23854979

Email : surajm@surajgroup.com

www.surajgroup.com

WORKS :

Survey No. 779/A, Thol,

Kadi - Sanand Highway,

Tal. - Kadi, Dist. Mehsana (INDIA)

Tel. : (02764) 274216 / 274217

Fax : 0091-2764-274419

Email : surajt@surajgroup.com



Hardik Jetani & Associates

Company Secretaries | Trademark Attorney

CERTIFICATE

[Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended]

For the year ended 31st March, 2024

We have verified share transfer / transmission documents, registers, files and other documents relating to equity shares. of SURAJ LIMITED [the Company] having CIN: L27100GJ1994PLC021088, maintained by their Registrar & Transfer Agents M/s. MCS SHARE TRANSFER AGENT LTD (RTA) pertaining to transfer/ transmission/ transposition etc. of equity shares of the Company for the for the period from 01.04.2023 TO 31.03.2024 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure, Requirements) Regulations, 2015 and on the basis of our verification and the information provided by the Company/RTA, we hereby certify that;

Since there was no lodgement / relodgement for transfer of shares, sub-division, consolidation, renewal, exchange, endorsement of calls / allotment moneys as the case may be during the period from 01.04.2023 to 31.03.2024, the compliance of Regulation 40(9) of SEBI (LODR) Regulations 2015 did not arise.

For Hardik Jetani & Associates
Company Secretaries



Hardik D. Jetani
Proprietor
ACS: 39498 | C.P. No.: 22171
UDIN: A039498F000071255
Date: 09/04/2024

Communication Address: 317, Vishala Supreme, S P Ring Road, Nikol, Ahmedabad-382350, Gujarat, India

E-Mail: cshardik241@gmail.com **Mobile No.:** +91 94082 30805