



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: 18.04.2024

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Scrip Code: 519604

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

With reference to the above captioned subject, we are enclosing herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year 2023-24.

This is for your information and records.

Thanking You.

Yours faithfully,

Manisha Satapathy
Manisha Satapathy

Company Secretary and Compliance Officer



Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.**

On the basis of our examination of all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents pertaining to transfer/transmission of equity shares of **M/s. Suryo Foods & Industries Limited** maintained by the Company's Registrar & Share Transfer Agent (RTA) **M/s. Niche Technologies Private Limited**, Kolkata for the period from **01st April, 2023 to 31st March, 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. Based on the information provided by the Company, we hereby certify that:

- A) There were no physical share transfer forms received by the Company during the financial year 2023-24.
- B) Seven requests were received for transmission of 700 number of Equity Shares and effected during the financial year 2023-24.
- C) There was no request issue of duplicate/consolidation/split/replacement of share certificate or rematerialization of shares was received by the company during the financial year 2023-24.

Place: Bhubaneswar
Date: 15.04.2024



**For: Saroj Ray & Associates
(Company Secretaries)**


CS Uttam Baral, ACS
Partner

M. No. 67653, CP No. 26090
UDIN: A067653F000119309