



Date: 18<sup>th</sup> April, 2024

To,  
The Bombay Stock Exchange.

**Sub.: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation Act, 2015.**

**Ref: Scrip Code - SUNRAJ DIAMOND EXPORTS LIMITED - 523425**

Dear Sir,

We enclose herewith the certificate signed by Practicing Company Secretary for the financial year ended 31<sup>st</sup> March, 2024 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the same into the record.

Thanking You.

Yours faithfully,

For **Sunraj Diamond Exports Limited**

**Anshul Garg**  
**Company Secretary/ Compliance Officer**

Encl.: A/a

**SUNRAJ DIAMOND EXPORTS LTD.**

**CIN No. : L36912MH1990PLC057803**

Regd. Office: Everest Building, Office Number D9, 5th Floor, 156 Tardeo Main Road, Mumbai - 400034.

Tel: 022-23610069/23638559, Email: info@sunrajdiamonds.com Website: www.sunrajdiamonds.com

# KIRAN DOSHI & CO.

## Company Secretaries

G/02, Xth CENTRAL MALL, MAHAVIR NAGAR, KANDIVALI (WEST), MUMBAI – 400 067  
(W) www.cskdco.com (M) 9920345370 (E) kiran@cskdco.com / info@cskdco.com

### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents of **SUNRAJ DIAMOND EXPORTS LIMITED (Scrip Code: 523425)** (“Company”), data furnished by Adroit Corporate Services Private Limited, pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** (“reporting period”) for the purpose of issuing a certificate as per regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. Based on the information/data provided by the Company, we hereby certify that during the reporting report:

- A) Company has received 1 (one) request for transfer of shares and Company has not received any request for transmission of shares during the reporting period.
- B) Company has received 4 (four) requests for issue of duplicate share certificates and company has not received any request for split of share certificates during the reporting period.

FOR **KIRAN DOSHI & CO.**  
**Company Secretaries**



**KIRAN P. DOSHI**  
(Proprietor)

CP. No. : 9890 FCS No.: 13007  
Peer Reviewed Firm: 1977/2022  
UDIN: F013007F000158482

Place: Mumbai  
Date: 17/04/2024