09th October, 2019

To,
BSE Limited
P. J. TOWERS
DALAL STREET,
MUMBAI-400 001.
SCRIP CODE: 531638

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. MCS SHARE TRANSFER AGENT LTD.

Kindly take note of the above.

Thanking you.

For, SURAJ LIMITED

Maunish Gandhi
Company Secretary & Compliance officer

FOR, MCS SHARE TRANSFER AGENT LTD

Authorized Signatory

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

MUMBAI OFFICE:
Kanji Mansion, Block No. 3,
1st Floor, 311/317, S.V.P. Road,
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Tel. : 0091-22-23891649, 23891758
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