

SURYA INDIA LIMITED

Registered Office : B-1/H-3
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
tel. : +91 11 45204115
fax : +91 11 28898016
email : cs@haldiram.com
Website : www.suryaindialtd.com
CIN : L74899DL1985PLC019991

24th October, 2016

The Manager-Listing
BSE Limited,
P J Towers, Dalal Street
Mumbai – 400001

Ref: Surya India Limited (Scrip Code 539253)

Sub: Submission of Certificate in Compliance of Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2016.

Dear Sir/Madam,

Please find enclosed herewith the Certificate in compliance of Regulation 40(9) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 issued by M/s. P. Kathuria & Associates, Company Secretaries in Whole Time Practice for the half year ended on 30.09.2016.

We request you to take it in your records.

Thanking you,

For Surya India Limited


Jitesh Grover
(Company Secretary)

Mem. No. F-7542





CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to transfer of shares of **Surya India Limited**, a Company incorporated under the Companies Act, 1956 having its Registered Office at B-1/H-3, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044, maintained by the Registrars and Share Transfer Agents (**hereinafter as RTA**)- SkyLine Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 pertaining to transfer of equity shares of the Company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information and explanation provided by the RTA to me, I hereby certify that in my opinion and to the best of my information and belief that there were no securities lodged with the RTA for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies etc in relation to the half year ended 30th September, 2016 and accordingly no certificate was either required to be issued or issued within the period stipulated in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2016.

**FOR P. KATHURIA & ASSOCIATES
COMPANY SECRETARIES**

**PRADEEP KATHURIA
MEMBERSHIP NO. 4655
CP NO. 3086**

**PLACE: NEW DELHI
DATE: 18TH OCTOBER 2016**

