

SURYA INDIA LIMITED

Registered Office : B-1/H-3
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
Tel. : +91 11 45204100
email cs@haldiram.com
Website www.suryaindialtd.com
CIN L 74899DL 1985PLC019991

29th April, 2017

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 31.03.2017.**

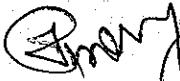

Dear Sir/Madam,

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 31.03.2017.

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**

For the Half Year ended 31st March, 2017

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 October, 2016 to 31st March, 2017 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 the Company has delivered during the half year ended 31st March, 2017; Share Certificate(s) relating to the transfer of Shares received, during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within the period stipulated in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. There was no sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

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

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

**PLACE: NEW DELHI
DATE: 29/04/2017**

