

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

Date: 22nd October, 2016

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

Ref.: Surya India Limited (Scrip Code 539253)

**Subject: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),
Regulations 2015**

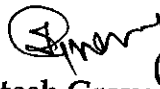
Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate in accordance with Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format for the half year ended on 30th September, 2016.

We request you to take it in your record.

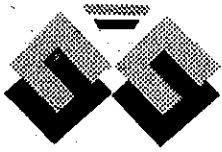
Thanking you,

For Surya India Limited


Jitesh Grover
(Company Secretary)

M. No. F-7542





Towards Excellence

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel. : +91-11-64732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

October 05, 2016

To
BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: Surya India Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Surya India Limited having CIN: L74899DL1985PLC019991**, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01.04.2016 to 30.09.2016 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**



Virender Rana
Vice President
Signature of Authorised Signatory
Of Registrar & Share Transfer Agent

For **Surya India Limited**



Signature of Compliance Officer