

# SURYA INDIA LIMITED

**Registered Office :** B1/H3  
Mohan Co-operative Indl. Estate  
Main Mathura Road  
New Delhi 110 044 India  
tel +91 11 45204100  
fax +91 11 2889 8016  
email mla\_haldiram@yahoo.co.in  
Website www.suryaindialtd.com

CIN L74899DL1985PLC019991

**29<sup>th</sup> April, 2014**

The Manager-Listing,  
Delhi Stock Exchange Limited  
DSE House, 3/1, Asaf Ali Road,  
New Delhi-110 002

**Ref: Company No. 4903**

**Sub: Certificate under Clause 47(c) of Listing Agreement**


Dear Sir/Madam,

Please find enclosed herewith the Certificate issued by **M/s P. KATHURIA & ASSOCIATES**, Company Secretaries in Whole-Time Practice, in compliance of sub-clause (c) of Clause 47 of the Listing Agreement for the half year ended 31<sup>st</sup> March, 2014.

Kindly take it in your record.

Thanking you,

**For Surya India Limited**

  
**(Jitesh Grover)**  
**Company Secretary**

**Encl.: a/a**

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29<sup>th</sup> April, 2014

The Executive Officer  
Uttar Pradesh Stock Exchange Ltd,  
Padam Tower, 14/113,  
Civil lines, Kanpur-208001  
Uttar Pradesh.

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Kindly take it in your record.

Thanking you,

**For Surya India Limited**

  
(Jitesh Grover)  
Company Secretary

**Encl.: a/a**



## **P. Kathuria & Associates**

Company Secretaries

401, Prabhat Kiran Building,  
17, Rajendra Place, New Delhi-110008  
Phone : 25821236 Telefax : 25823845  
E-mail : pkathuria28@gmail.com

### **CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to transfer of shares of **M/s 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-153/A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2013 to 31<sup>st</sup> March, 2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, M/s Surya India Limited with the Stock Exchanges.

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 the RTA in relation to the half year ended 31<sup>st</sup> March, 2014, processed all the requests received for transfer of shares within the period stipulated in the Listing Agreement from the date of lodgment for transfer.

**PLACE: NEW DELHI**  
**DATE: 29<sup>TH</sup> APRIL 2014**



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

  
**PRADEEP KATHURIA**  
**CP NO. 3086**