

SURYA INDIA LIMITED

Registered Office : B1/H3
Mohan Co-operative Indl. Estate
Main Matnura Road
New Delhi 110 044 India
tel. +91 11 25204110
fax +91 11 2889 8016
email mila_haldiram@yahoo.co.in
Website www.suryaindia.ltd.com

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

25th October, 2013

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 30th September, 2013.

Kindly take it in your record.

Thanking you,

For Surya India Limited

Sd/-
(Jitesh Grover)
Company Secretary

Encl.: a/a

SURYA INDIA LIMITED

Registered Office : B1043
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi 110 044 India
tel. +91 11 25204100
fax +91 11 2889 8076
email mta_haldiram@yahoo.co.in
Website www.suryaindia.com

The Sr. Manager-Listing,
The Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road,
New Delhi-110002

25th October, 2013

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 30th September, 2013.

Kindly take it in your record.

Thanking you,

For Surya India Limited

Sd/-
(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-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, 2013 to 30st September, 2013 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 30st September, 2013, 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: 24th OCTOBER, 2013

P. KATHURIA & ASSOCIATES
COMPANY SECRETARIES

PRADEEP KATHURIA
CP NO. 3086

