

Kunal R. Bajaj
Company Secretary



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TO,
THE BOARD OF DIRECTORS,
SURBHI INDUSTRIES LIMITED

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. SURBHI INDUSTRIES LIMITED maintained by M/s. BIGSHARE SERVICES PRIVATE LIMITED, MUMBAI, pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2019 to 30th September, 2019, for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 (Listing Regulations) entered into by M/s. SURBHI INDUSTRIES LIMITED with BSE and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on 30TH September, 2019.

- (A) Share Certificate relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- (B) Any other information, if applicable: NIL

PLACE: AHMEDABAD

Signature of the
Company Secretary

DATE: 19th September , 2019

Name: Kunal Bajaj
ACS:43192 C.P. No: 16849
UDIN: A043192A000126946

