

Date: 30/05/2020

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

Ref. - Scrip Code 514260

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Surbhi Industries Limited

R. P. Patel
Managing Director
(DIN: 00023332)



Encl: as above



Date : 06/04/2020

SURBHI INDUSTRIES LIMITED

2ND FLOOR, F P NO 206,
B/H OLD SUB JAIL RING ROAD,
KHATODARA
SURAT
PIN 395002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

S Arun Raj
Authorised Signatory

For Surbhi Industries Limited

R. P. Patel
Managing Director
(DIN: 00023332)

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.