

Date: 30/10/2020

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

Sub. - : Submission of Certificate under Regulation 7(3) for the period ended 30th September, 2020

Ref. - : Scrip Code - 514260

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate duly signed by RTA agent M/s Big Share Services Pvt. Ltd. and HETAL JOSHI compliance officer of the company for the half year ended 30th September, 2020

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Surbhi Industries Ltd



Hetal Joshi
Compliance officer / Managing Director

Encl: as above

Date: 30/10/2020

To
The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,
Scrip Code - 514260

Sub. - : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to the requirement of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Big Share Services Pvt. Ltd. (SEBI Reg. No.: INR000001385).

Kindly take note of the above.

Thanking you,
Yours faithfully,

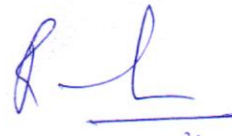
FOR, SURBHI INDUSTRIES LIMITED

FOR, BIG SHARE SERVICES PVT LTD



Hetal Joshi

(Compliance Officer)



(Authorised Signatory)

