

Date: 12/04/2023

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 31st March, 2023.

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. Bigshare Services Pvt. Ltd. And Managing Director of the company for the half year ended 31st March, 2023.

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

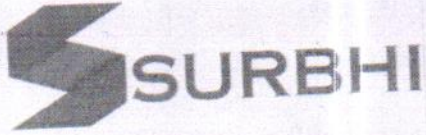
Thanking you,

Yours faithfully,

FOR, SURBHI INDUSTRIES LIMITED

RAVJIBHAI P. PATEL
MANAGING DIRECTOR
DIN: 00023332

Encl: as above



Surbhi Industries Limited
Regd. Office 'Surbhi House',
F. P. No. 206, 2nd Floor,
B/h. Old Sub Jail,
Khatodara, Ring Road,
Surat - 395002 Gujarat, India.
GSTIN : 24 AADCS 4385 E 1ZF
PAN No. : AADCS 4385 E

Date: 12/04/2023

To
The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Sheet 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

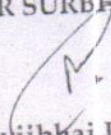
Pursuant to the requirement of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Big Share Services Pvt. Ltd.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

Kindly take note of the above.

Thanking you,

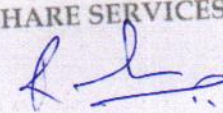
Yours faithfully,

FOR SURBHI INDUSTRIES LIMITED


Rawjibhai Patel
Managing Director
DIN: 00023332



FOR BIGSHARE SERVICES PVT LTD


Authorised Signatory

