

Date: 30.04.2024

To,
The Manager,
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 31st March, 2024.

Ref. - : Scrip Code 514260

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued by Kishor Dudhatra, Practicing Company Secretaries for the year ended 31st March, 2024.

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

Thanking you,
Yours faithfully,

For, SURBHI INDUSTRIES LIMITED

RAVJIBHAI PARBATBHAI PATEL
DIRECTOR
DIN: 00023332

Encl: as above



KISHOR DUDHATRA
COMPANY SECRETARIES
B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,
Opp. Ocean Park, Shivrangani Nehrunagar Road,
Ahmedabad - 380 015
Ph: 079 - 40041451 Mob: 9825012960
E-Mail : ksdudhatra@yahoo.com

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 YEAR ENDED 31st March, 2024

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 (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (LODR) Regulations 2015 and based on the information provided by the Company and compliance certificate given by the RTA under the clause 40(9) of SEBI (LODR), Regulation 2015, I hereby certify that no requests were received for consolidation, Correction entry, exchange, folio consolidation, mutilation, name deletion, Re-materialization, Replacement, share duplicate issue, Split in respect of shares held in physical mode, transmission and transposition for the period from 1st April, 2023 to 31st March, 2024.

Place: AHMEDABAD
DATE: 29th April, 2024

KISHOR DUDHATRA
COMPANY SECRETARY

KISHOR
SAVJIBHAI
DUDHATRA



PROPRIETOR
M. NO. FCS: 7236
C.P. NO.: 3959
PEER REVIEW CERTIFICATE NO: 1919/2022
UDIN: F007236F000269883