



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
Bhubaneswar - 751 003, Odisha (India)

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

Web. : www.suryofoods.com, CIN : L05004OR1989PLC002264

Date: 22.04.2021

To

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Scrip Code: 519604

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

With reference to the above captioned subject, we are enclosing herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period from 01.10.2020 to 31.03.2021.

This is for your information and record.

Thanking You.

Yours faithfully,

For Suryo Foods & Industries Limited

Manisha Satapathy

Manisha Satapathy
Company Secretary and Compliance Officer



Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2021.**

On the basis of our examination of all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents pertaining to transfer/transmission of equity shares of **M/s. Suryo Foods & Industries Limited** maintained by the Company's Registrar & Share Transfer Agent (RTA) **M/s. Niche Technologies Private Limited**, Kolkata for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, we hereby certify that:

- A) There were no physical share transfer forms received by the Company during the period from 1st October, 2020 to 31st March, 2021.
- B) No request for transmission of shares/ issue of duplicate/ consolidation/ split/replacement of share certificate or rematerialization of shares was received by the Company during the period from 1st October, 2020 to 31st March, 2021.

Place: Bhubaneswar
Date: 21.04.2021



For: Saroj Ray & Associates
(Company Secretaries)

Ganeshwar Pradhan
CS Ganeshwar Pradhan, ACS
Partner
M. No. A57684, CP No. 24284
UDIN: A057684C000149424