



April 16, 2024

To  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
21<sup>st</sup> Floor, Dalal Street  
Mumbai – 400 001

**NSE Symbol: SURAJEST**

**BSE Scrip Code: 544054**

Dear Sir/ Madam,

**Sub.: Compliance Certificate for the Financial year ended March 31, 2024**

**Ref: Regulation 40(9) & 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')**

Pursuant to Regulation 40(9) of the Listing Regulation, we enclose herewith the certificate issued by M/s. Sharma & Trivedi LLP, (LLPIN: AAW-6850) Practicing Company Secretaries for the financial year ended March 31, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

**For Suraj Estate Developers Limited**



**Shivil Kapoor**  
**Company Secretary & Compliance officer**  
**ICSI Membership No.: F11865**



# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nimal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To  
The Board of Directors  
**Suraj Estate Developers Limited**  
(CIN: U99999MH1986PLC040873)  
301 Aman Chambers, 3<sup>rd</sup> Floor, Veer Sawarkar Marg  
Opp. Bengal Chemicals, Prabhadevi  
Mumbai – 400 025

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE PERIOD COMMENCING FROM 26<sup>TH</sup> DECEMBER, 2023 TILL  
31<sup>ST</sup> MARCH, 2024**

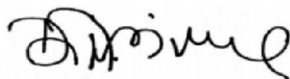
Based on the documents and information provided by **Suraj Estate Developers Limited** (the Company) and Link Intime India Private Limited (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) The Company has not received any transfer request during the period commencing from 26<sup>th</sup> December, 2023 till 31<sup>st</sup> March, 2024 and accordingly no Share Certificate relating to the Share Transfer Deed was issued.

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period commencing from 26<sup>th</sup> December, 2023 till 31<sup>st</sup> March, 2024. Hence, delivery of share certificate relating to sub-division, consolidation, renewal, etc. during the said period mentioned above does not arise.

**For Sharma and Trivedi LLP  
Company Secretaries**



**Dinesh Trivedi**  
**Designated Partner**  
C. P. No.: 22407  
UDIN: A023841F000144489

**Date: 16<sup>th</sup> April, 2024**  
**Place: Mumbai**