



Date: 16.05.2020

The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip code: 540318

Subject: Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary for the half year ended on **31st March, 2020** in compliance with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information for your records.

For Sueryaa Knitwear Limited

Sd/-

Rajiv Jain
Managing Director
DIN: 01029784

Place: Ludhiana

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 09871124799
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787



OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: cstanavojha@gmail.com, Ph: +91-9198069316

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2020**

I have examined all activities in relation to both Physical and Electronic Transfer facility relating to **Sueryaa Knitwear Limited** maintained by **Skyline Financial Services Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **1stOctober, 2019 to 31stMarch, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on **31stMarch, 2020**:

Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period from **1stOctober, 2019 to 31stMarch, 2020** as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Place: Kanpur
Date: 16.05.2020**

**For Ojha & Associates,
Company Secretaries**

TANAY
OJHA

Digitally signed by
TANAY OJHA
Date: 2020.05.16
17:07:12 +05'30'

**Tanay Ojha
Company Secretary
Memb. No.: A29658
C.O.P. No.: 10790**

UDIN: A029658B000247700