



Date: 14.10.2020

The Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy 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 **30th September, 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

A handwritten signature in blue ink, appearing to read "Rajiv Jain", is written over a faint circular stamp.

(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

UDIN: A029658B000931438

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sueryaa Knitwear Limited** maintained by **Skyline Financial Services (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from **1st April, 2020 to 30th September, 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 Share/Debenture Certificate(s) relating to the Transfer of Share/Debenture received during the period **1st April, 2020 to 30th September, 2020**, as entered in the Memorandum of Transfers have been issued within Thirty (30) 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: 13-10-2020

For Ojha & Associates,
Company Secretaries

TANAY Digitally signed
by TANAY OJHA
OJHA Date: 2020.10.13
14:36:22 +05'30'

Tanay Ojha
Company Secretary
Memb. No. A29658
C P No. 10790