



Date: 22.04.2021

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, 2021** 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

**SUNAYA
NA PURI**
(Sunayana Puri)
Director
DIN: 05136792

Digitally signed by SUNAYANA PURI
DN: cn=SUNAYANA PURI, postalCode=2011005,
st=UP, serialNumber=12345678901234567890,
email=sunayana.puri@sueryaa.com, o=SUERYAA
KNITWEAR LIMITED, ou=SUERYAA KNITWEAR
LIMITED, c=IN

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: cstanayojha@gmail.com, Ph: +91-9198069316

UDIN: A029658C000156675

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2021

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 October, 2020 to 31st March, 2021** 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 October, 2020 to 31st March, 2021**, 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.

**For Ojha & Associates,
Company Secretaries**

**TANAY
OJHA**

Digitally signed by TANAY OJHA
DN: c=IN, o=Personal,
2.5.4.20=3570747af92987e88bcb086
c20011530c06969c512d4c4c7911cc086
17ba7ba9, postalCode=208007,
st=UTTAR PRADESH,
serialNumber=18989c3d34f7669b422
8ab078240367cc652346ae0882711b2
c2238f718a7, cn=TANAY OJHA
Date: 2021.04.22 14:40:18 +05'30'

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

**Place: Kanpur
Date: 22.04.2021**