

Date: 04.01.2022

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

Security code: 540318

<u>Sub: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants)</u> <u>Regulations, 2018 for quarter ended 31st December, 2021</u>

Dear Sir/Madam,

Pursuant to the provisions of Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018, please find attached herewith a certificate received from Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the company for the quarter ended 31st December, 2021.

Kindly take the above information on your records.

Sincerely,

For Sueryaa Knitwear Limited

SUNAYA Digitally signed by SUNAYANA PURI Date: 2022.01.04 17:52:36 +05'30'

(Sunayana Puri)

Director

DIN: 05136792

Place: Ludhiana



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 03, 2022

Ref: SFSPL/RTA/ December/2021

To,
The Company Secretary
SUERYAA KNITWEAR LIMITED
408 INDUSTRIAL AREA - A PUNJAB LUDHIANA
141003

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2021, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " SUERYAA KNITWEAR LIMITED" CIN: L17115PB1995PLC015787.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Delhi

Parveen Sharma
Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com