



**Date: 22.04.2022**

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 financial year ended on **31<sup>st</sup> March, 2022** 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**

SUNAYAN Digitally signed by  
A PURI SUNAYANA PURI  
Date: 2022.04.22  
18:50:06 +05'30'

**(Sunayana Puri)**  
**Director**  
**DIN: 05136792**

**Place: Ludhiana**

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**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](mailto:cstanavojha@gmail.com), Ph: +91-9198069316**

**CERTIFICATE UNDER REGULATION 40(9) OF THE**  
**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31<sup>st</sup> MARCH, 2022**

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 financial year ended **31<sup>st</sup> March, 2022** 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 financial year ended **31<sup>st</sup> March, 2022**, 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  
Date: 2022.04.22  
17:47:25 +05'30'

**Tanay Ojha  
Company Secretary**

**Memb. No. A29658**

**C P No. 10790**

**UDIN: A029658D000189587**

**Place: Kanpur**

**Date: 22.04.2022**