Date: 13.04.2023



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

Scrip code: 540318

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

Dear Sir,

Please find enclosed herewith Certificate by Practicing Company Secretary for the financial year ended on **31**st **March**, **2023**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

BHANU by BHANU GUPTA Date: 2023.04.13 12:06:44 +05'30'

BHANU GUPTA Wholetime Director DIN: 09688120

Place: Ludhiana

<u>SUERYAA KNITWEAR LIMITED</u>

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



<u>CERTIFICATE UNDER REGULATION 40(9) OF THE</u> <u>SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)</u> <u>REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2023</u>

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**st **March**, **2023** 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**st **March**, **2023**, 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 Jain P & Associates, Company Secretaries



Preeti Mittal Company Secretary Memb. No.:A41759 C.O.P. No.:17079

Date: 13.04.2023 Place: Noida

UDIN: A041759E000083856