

Date: 10.07.2023

The Head- Listing Compliance **BSE Limited**PhirozeJeejeebhoy 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 30th June, 2023</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 30th June, 2023.

Kindly take the above information on your records.

Sincerely,

ForSueryaa Knitwear Limited

BHANU Digitally signed by BHANU GUPTA Date: 2023.07.10 15:37:43 +05'30'

(Bhanu Gupta) Whole Time Director DIN: 09688120

Place: Ludhiana



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Read. & 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: July 04, 2023

Ref: SFSPL/RTA/ June/2023

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 30th June, 2023, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " SUERYAA KNITWEAR LIMITED "CIN: L17115PB1995PLC015787. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Delhi

U

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