



**SURAJ LIMITED**

*Mfg. & Exporters of :  
Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,  
Flanges, Fittings & Electro Polished Finish*

**REGD. OFFICE :**

'Suraj House'  
Opp. Usmanpura Garden, Ashram Road,  
Ahmedabad - 380 014. Gujarat (INDIA)  
Tel. : 0091-79-27540720 / 27540721  
Fax : 0091-79-27540722  
Email : suraj@surajgroup.com  
Subject to Ahmedabad Jurisdiction  
CIN : L27100GJ1994PLC021088

Date: - April 07, 2026

<b>BSE Limited</b> PJ Towers, Floor 25, Dalal Street, Mumbai — 400001  <b>BSE Code: 531638</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 <b>Symbol: SURAJLTD</b>
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Dear Sir/Madam,

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> March 2026**

We are enclosing herewith the Certificate received from M/S. MCS SHARE TRANSFER AGENT LIMITED, Registrar and Share Transfer Agent of our company, confirming compliance of Dematerialization as per section 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31<sup>st</sup> March, 2026

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

**For, Suraj Limited**

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**Rashmi Lakhani**  
**Company Secretary and Compliance Officer**

**Mem. No. A46687**

Encl.: A/a

**MUMBAI OFFICE :**  
Kanji Mansion, Block No. 3,  
1st Floor, 311/317, S.V.P. Road,  
Mumbai - 400 004. (INDIA)  
Tel. : 0091-22-23891649, 23891758  
Fax : 0091-22-23854979  
Email : surajm@surajgroup.com

[www.surajgroup.com](http://www.surajgroup.com)

**WORKS :**  
Survey No. 779/A, Thol,  
Kadi - Sanand Highway,  
Tal. - Kadi, Dist. Mehsana (INDIA)  
Tel. : (02764) 274216 / 274217  
Fax : 0091-2764-274419  
Email : surajt@surajgroup.com

**MCS SHARE TRANSFER AGENT LTD.**  
201, Shatdal Complex, Opp; Bata Show Room  
Ashram Road, Ahmedabad.

MCS/AHD/JA/SURAJCERT-74(5)/15/2025

Dt.07.04.2026.

The Company Secretary

Suraj Ltd.

Ahmedabad.

Dear Sir

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended MARCH 31, 2026 were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

**For, MCS Share Transfer Agent Limited**



**Authorised Signatory**