



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1
Baramunda, Bhubaneswar - 751 003, Odisha (India)
Tel : 91-674-2563832, Fax : 91-674-2562083
E-mail : suryofoods.industries@gmail.com
Web. : www.dhamraftwz.com
CIN : L05004OR1989PLC002264

To

16.04.2018

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Scrip Code: 519604

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

With reference to the above captioned subject, we are enclosing herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period from 01.10.2017 to 31.03.2018.

This is for your information and record.

Thanking You.

Yours faithfully,

For Suryo Foods & Industries Limited

Santanu Kumar Gantayat
Company Secretary and Compliance Officer

Encl: As above



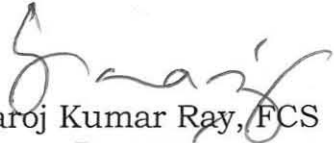
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED 31st MARCH, 2018**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents pertaining to transfer/transmission of equity shares of **M/s. Suryo Foods & Industries Limited** maintained by the Company's Registrar & Share Transfer Agent (RTA) **M/s. Niche Technologies Private Limited**, Kolkata for the period from **01st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, we hereby certify that:

- A) Share Certificate relating to the Share Transfer forms received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued, within thirty days, from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) No request for transmission of shares/ issue of duplicate/ consolidation/ split/ replacement of share certificate has been received by the RTA during the period from 01st October, 2017 to 31st March, 2018.

Place: Bhubaneswar
Date: 14th April, 2018

For: Saroj Ray & Associates
(Company Secretaries)


CS Saroj Kumar Ray, FCS
Sr. Partner
M. No. F5098, CP No. 3770

