



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 Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above captioned subject, we are enclosing herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by both the Company Secretary/Compliance officer of the Company and the authorized signatory of M/s. Niche Technologies Private Limited, the Share Transfer Agent.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Suryo Foods & Industries Limited

Santanu Kumar Gantayat
Company Secretary and Compliance Officer



Encl: As above



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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. **Suryo Foods & Industries Limited** (CIN: L05004OR1989PLC002264) for the half-year ended March 31, 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For **Suryo Foods & Industries Limited**



Company Secretary & Compliance Officer

For **Niche Technologies Pvt. Ltd.**

(Ashok Sen)

Authorised Signatory

Date: 16/04/2018
Place: Bhubaneswar

Date: 16/04/2018
Place: Kolkata