

Date: 12<sup>th</sup> April, 2023

<b>BSE Limited</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

**Sub.:** Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2023.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith the Certificate from KANJ & CO. LLP, Company Secretaries for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

You are requested to please take the same on your records.

Thanking You.

Yours faithfully,

**For SURATWWALA BUSINESS GROUP LIMITED**

(Formerly known as 'Suratwwala Business Group Private Limited' and 'Suratwwala Housing Private Limited')



Prathama Gandhi,  
Company Secretary & Compliance Officer  
Membership No. A46385

Date: 12.04.2023

Place: Pune

**Suratwwala Business Group Limited**

[ Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwwala Housing Pvt. Ltd.]

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

☎ 020-25434392 ✉ suratwwala@suratwwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC1313611



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**

Based on the letter issued by the **LINK INTIME INDIA PRIVATE LIMITED** on 7<sup>th</sup> April, 2023 and based on the information provided by **SURATWWALA BUSINESS GROUP LIMITED** (the Company) pertaining to transfer of Equity Shares of the Company for the period commencing from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that during the said financial year ended on 31<sup>st</sup> March, 2023:

- (a) No Physical Share Certificate(s) relating to the transfer of Shares were received & processed.
- (b) No request for Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received.
- (c) Any other information, if applicable: NIL

**FOR KANJ & CO. LLP**

*Dinesh Joshi*



**DINESH JOSHI**  
**DESIGNATED PARTNER**  
**FCS NO.: 3752**  
**CP NO.: 2246**  
**UDIN: F003752E000071160**

**Date: 12<sup>th</sup> April, 2023**

**Place: Pune**