

Date: 30<sup>th</sup> October 2020

To,  
Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

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 half year ended on September 30, 2020.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith certificate from KANJ & Co. LLP, Company Secretaries for the period from 13<sup>th</sup> August 2020 to 30<sup>th</sup> September 2020.

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 '*Suratwala Housing Private Limited*')

**PRATHAMA  
NITIN  
GANDHI**

Digitally signed by PRATHAMA NITIN  
GANDHI  
DN: c=IN, o=Personal, cn=PRATHAMA NITIN  
GANDHI,  
serialNumber=13F5D0D050ea536650ab3d  
82b781916ae1da56a045956982a3bc9702  
1a11, postalCode=414001,  
2.5.4.20=20116897956c5641611ca309200a6  
59e38129466ae6553d27a66684214437,  
st=Maharashtra, title=Prathama Gandhi  
Date: 20.10.20 16:36:31 +05'30'



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

Date: 30.10.2020

Place: Pune

**Suratwwala Business Group Limited**

[ Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwala 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 : U45200PN2008PLC131361



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE PERIOD ENDED 30<sup>th</sup> SEPTEMBER, 2020**

I have examined Memorandum of Transfers, Registers, files and other documents relating to **SURATWWALA BUSINESS GROUP LIMITED** maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 13<sup>th</sup> August, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and based on the information provided by the Company.

I hereby certify that during the said half-year ended on 30<sup>th</sup> September, 2020:

- A) No Physical Share Certificate(s) relating to the transfer of Shares were received.
- B) No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies was received.
- C) Any other information, if applicable: this certificate is issued for the period starting from date of listing of the securities till 30<sup>th</sup> September, 2020.

**Date :30<sup>th</sup> October, 2020**

**Place: Pune**



*Dinesh Joshi*

**Dinesh Joshi**  
**Designated Partner**  
**KANJ & CO LLP**  
**C.P. No. 2246**  
**F.C.S. 3752**

**UDIN: F003752B001112299**