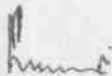


			matters in terms of clause 49.
III. Subsidiary Companies	49(III)	N.A.	The Company has no subsidiary.
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	There is no related party transaction except the payment of managerial remuneration to the key personnel. The complete details shall be disclosed in the next Annual Report.
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	Shall be disclosed, if there is any change in treatment different from the prescribed accounting standards.
(C) Board Disclosures	49(IVC)	Yes	Shall be disclosed to Board Members about the Risk Management and Minimization procedures.
(D) Proceeds from public issues, right issues, preferential issues etc.	49(IVD)	N.A.	The company has not raised any money from IPO, right issue etc. during the quarter.
(E) Remuneration of Directors	49(IVE)	Yes	Necessary disclosure shall be made in the next Annual Report of the Company.
(F) Management	49(IVF)	Yes	Necessary disclosure shall be made in the next Annual Report of the Company.
(G) Shareholders	49(IVG)	Yes	Whenever there is a change in Directors, necessary intimation will be given to the shareholder in next Annual Report of the Company.
V. CEO/CFO Certification	49(V)	Yes	Shall be obtained

VI. Report on Corporate Governance	49(VI)	Yes	Necessary Report on Corporate Governance shall be given in the next Annual Report of the company.
VII. Compliance	49(VII)	Yes	Necessary Certificate on Corporate Governance shall be obtained and will be annexed with the Director's Report.

For Suraj Industries Limited



J.K. Jain
(Director)
DIN: 00120204
Flat No. 001, Tower 8,
The Close South, Nirvana Country,
Sector 50, Gurgaon-122018, Haryana

Place: Delhi
Date: 08.10.2014