

Date:

To,

Suraj Industries Limited

Plot No 2, Phase - III, Sansarpur Terrace, Kangra,
Himachal Pradesh – 173212, India

Dear Ma'am/Sir

Subject: Proposed Rights Issue of Equity Shares of Face Value of Rs. 10/- each of Suraj Industries Limited (the "Company" or the "Issuer").

I, **Ashu Malik**, do hereby give my consent to my name being included as **Whole-time Director** of the Company in the Draft Letter of Offer, Letter of Offer and the Abridged Letter of Offer to be filed with the Securities and Exchange Board of India ("SEBI"), BSE Limited (the "Stock Exchange"), and any such other regulatory or statutory body and in any other documents, which the Company intends to issue in respect of the Issue and also in all related advertisements and other material related to the Issue. The following details may inter alia be disclosed in the Draft Letter of Offer, Letter of Offer and other Issue related material ("Issue Documents") in relation to me:

Name: Mr. Ashu Malik

Designation: Whole-time Director

Date of Birth: 16-01-1978

DIN: 07998930

Address: Flat No. 1, First Floor, Plot No.-18, Prem Homes Maya Kunj, Avantika, Ghaziabad, Uttar Pradesh – 201002.

Date of expiration of current term of office as an Independent Director: Not Applicable

Period of directorship: 01 Year

Occupation: Service

Nationality: Indian

Other Directorships (Indian & Foreign): None

I confirm that I will immediately inform the Company of any changes to the above information until the date when the Equity Shares of the Company issued pursuant to the Issue commence trading on the Stock Exchange.

In the absence of any such communication from me, the above information should be taken as updated information until the Equity Shares issued pursuant to the Issue commence trading on the Stock Exchange.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

This certificate may be relied upon by the Company and any other in relation to the Issue in conducting and documenting their investigation of the affairs of the Company.

I authorize you to deliver this certificate to SEBI or the Stock Exchange or any other regulatory or statutory authority as required by law in connection with the Issue and in accordance with applicable law.

Sincerely,



Ashu Malik
Whole-time Director
DIN:07998930