

Date: 24/04/2019

The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540318

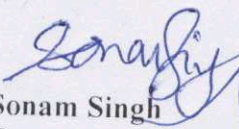
Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996- Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2019

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended **March 31, 2019** in Compliance with the regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

Kindly take the above information on your records.

For Sueryaa Knitwear Limited


Sonam Singh
Company Secretary



SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 09871124799
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787



JAIN P & ASSOCIATES

Company Secretaries

Add: C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

I have examined the Register of members and other records/documents maintained by **Sueryaa Knitwear Limited** (hereinafter referred to as the Company) for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 September 06, 2010 issued by Securities and Exchange Board of India. In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1. For the Quarter ended : March 31 , 2019
2. ISIN : INE249U01013
3. Face Value : Rs. 10/-
4. Name of the Company : Sueryaa Knitwear Limited
5. Registered Office Address : 408, Industrial Area-A, Ludhiana, Punjab-141003
6. Correspondence Address : Same as above
7. Telephone & Fax Nos. : 0161-4619272, 9871124799
8. Email Address : sueryaa1995@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed:

	No. of Shares	Percentage of Total Issued Capital
BSE Limited	2597800	100%
10. Issued capital : **2597800** **100%**
11. Listed Capital(As per company records) : **2597800** **100%**
12. Held in Dematerialized Form in CDSL : **32100** **1.24%**



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13. Held in Dematerialized Form in NSDL : 57200 2.20%
14. Physical : 2508500 96.56%
15. Total No. of shares (12+13+14) : 2597800 100%
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : Nil
17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : Nil
20. Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : NA
21. Mentioned the total no. of requests, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil



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22. Name, Address, Tel No. & ~~Fax no.~~ : **Mr. Sonam Singh,**
Compliance Officer **M. No. A53041**
w.e.f 01/10/2018
Add: 408, Industrial Area-A, Ludhiana,
Punjab-141003
Tel. 0161-4619272
23. Name, Address, Tel & ~~Fax no.~~ Reg. no. of : **Ms. Preeti Mittal,**
the certifying Practicing Company Secretary Add: C-273, II Floor, Sector-63, Noida
Uttar Pradesh-201301
Tel: 9599473294
Membership No.: 41759
COP No.: 17079
24. Appointment of common agency for Share : **Skyline Financial Services Private Limited**
Registry Work D-153A, First Floor, Okhla Industrial Area,
Phase-I, New Delhi-110020
25. Any other detail that Practicing Company : Nil
Secretary may Like to provide (e.g. BIFR
Company, Delisting from SE)

Date: 24/04/2019

Place: Noida

For Jain P & Associates,
Company Secretaries

PREETI MITTAL Digitally signed
by PREETI MITTAL
Date: 2019.04.24
11:44:15 +05'30'

Preeti Mittal
Memb. No. 41759
C.O.P. No. 17079