



SURYA

*The Knitting Magic*

On the letterhead of the Company

Date: July 29, 2019

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

Security code: 538432

**Subject: Compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations 2018- Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2019**

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the above mentioned quarter in compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Kindly take the above information on your records.

Yours faithfully,

**FOR SUERYAA KNITWEAR LIMITED**

(Rajiv Jain)  
Managing Director  
DIN: 01029784

Place: Ludhiana

**SURYA KNITWEAR**

REGD. OFF. : 408, INDUSTRIAL AREA 'A' LUDHIANA-141 003.

Phone : (91) 0161-4619272 Mob. : 98729-89000

E-mail : sueryaa@yahoo.com



## 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 76 of SEBI (Depositories and Participants) Regulations, 2018)*

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.

1.	For the Quarter ended	:	June 30, 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	:	<a href="mailto:sueryaa1995@gmail.com">sueryaa1995@gmail.com</a>	
9.	Names of the Stock Exchanges where the company's securities are listed:	:	<b>No. of Shares</b>	<b>Percentage of Total Issued Capital</b>
	<b>BSE Limited</b>		<b>2597800</b>	<b>100%</b>
10.	Issued capital	:	<b>2597800</b>	<b>100%</b>
11.	Listed Capital(As per company records)	:	<b>2597800</b>	<b>100%</b>
12.	Held in Dematerialized Form in CDSL	:	<b>32100</b>	<b>1.24%</b>
13.	Held in Dematerialized Form in NSDL	:	<b>57200</b>	<b>2.20%</b>





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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 DematRequests	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

22. Name, Address, Tel No. & Fax no. Compliance Officer : Ms. Sonam Singh,  
M. No. A53041  
Resigned on : 08/06/2019  
Add: 408, Industrial Area-A, Ludhiana.





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Punjab-141003  
Tel. 0161-4619272

23. Name, Address, Tel & Fax no. Reg. no. of the certifying Practicing Company Secretary : **Ms. Preeti Mittal,**  
Add: C-273, II Floor, Sector-63, Noida  
Uttar Pradesh-201301  
Tel: +91-9599473294  
Membership No.: 41759  
COP No.: 17079
24. Appointment of common agency for Share Registry Work : **Skyline Financial Services Private Limited**  
D-153A, First Floor, Okhla Industrial Area,  
Phase-I, New Delhi-110020
25. Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE) : Nil

Date: 25/07/2019  
Place: Noida

For Jain P & Associates,  
Company Secretaries

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