



Date: 17.07.2020

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

Security code: 540318

**Subject: Compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations 2018- Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020**

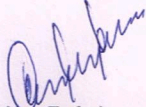
Dear Sir/Madam,

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 Sincerely,

For Sueryaa Knitwear Limited

  
(Rajiv Jain)  
Managing Director  
DIN: 01029784

Place: Ludhiana

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**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



## OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: [cstanayojha@gmail.com](mailto:cstanayojha@gmail.com), Ph: +91-9198069316

### 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, 2020	
2.	ISIN	:	INE249U01013	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	<b>Sueryaa Knitwear Limited</b>	
5.	Registered Office Address	:	408, Industrial Area-A, Ludhiana, Punjab-141003	
6.	Correspondence Address	:	Same as above	
7.	Telephone & Fax Nos.	:	0161-4619272	
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 : **32100** **1.24%**
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:

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

\*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:

<b>Total DematRequests</b>	<b>No. of</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
Confirmed after 21 Days	21	Nil	Nil	Nil
Pending for more than 21 days		Nil	Nil	Nil

22. Name, Address, Tel No. & ~~Fax no.~~ : **Mr. Rajiv Jain,**  
Company Secretary & Compliance Officer **Managing Director & Compliance Officer**  
Add: 408, Industrial Area-A, Ludhiana, Punjab-141003  
Tel. 0161-4619272  
DIN: 01029784
23. Name, Address, Tel & ~~Fax no.~~ Reg. no. of : **Mr. Tanay Ojha**  
the certifying Practicing Company Secretary Add: 473, Patel Nagar, P.O. Harijinder  
Nagar, Kanpur-208007  
Tel: +91-9198069316  
E-mail- ID: cstanayojha@gmail.com  
M. No. A29658, C.O.P. No. 10790
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: 17-07-2020**  
**Place: Kanpur**

**For Ojha & Associates,  
Company Secretaries**

**TANAY** Digitally signed  
by TANAY OJHA  
**OJHA** Date: 2020.07.17  
15:47:10 +05'30'

**Tanay Ojha**  
**Memb. No. A29658**  
**C.O.P. No. 10790**

**UDIN: A029658B000467799**