



## 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

**UDIN: A029658A000188608**

### **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 : September 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
8. Email Address : [sueryaa1995@gmail.com](mailto:sueryaa1995@gmail.com)
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 : **2597800** **100%**
11. Listed Capital(As per company records) : **2597800** **100%**
12. Held in Dematerialized Form in CDSL : **321001.24%**





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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 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               |

Tanay Jha  
OJHA & ASSOCIATES  
Chartered Accountants  
Kanpur



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22. Name, Address, Tel No. & Fax : **Mr. Dinesh Kumar Yadav,**  
~~no.~~ Wholetime Director **Company Secretary & Compliance Officer**  
Add: 408, Industrial Area-A, Ludhiana, Punjab-141003  
Tel. 0161-4619272
23. Name, Address, Tel & Fax no. Reg. no. of the certifying Practicing Company Secretary : **Mr. TanayOjha,**  
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 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: 30/10/2019

Place: Kanpur

For Ojha & Associates,  
Company Secretaries



TanayOjha  
Memb. No. A29658  
C.O.P. No. 10790