



Date: 10.01.2020

To,
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 December 31, 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 Sincerely,

FOR SUERYAA KNITWEAR LIMITED


(Rajiv Jain)
Managing Director
DIN: 01029784

Place: Ludhiana



OJHA & ASSOCIATES

Company Secretaries

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

E-Mail: 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	:	December 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	
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%



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 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

22. Name, Address, Tel No. & ~~Fax no.~~ Company Secretary & Compliance Officer : **Ms. Shivangi Agarwal,**
Company Secretary & Compliance Officer
Add: 408, Industrial Area-A, Ludhiana, Punjab-141003
Tel. 0161-4619272



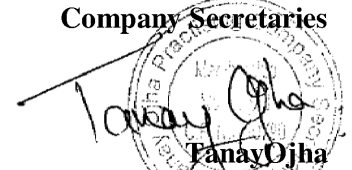
Membership No. 61069

23. Name, Address, Tel & Fax no. Reg. no. of the certifying Practicing Company Secretary : **Mr. Tanay Ojha**
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: 11-01-2020

Place: Kanpur

**For Ojha & Associates,
Company Secretaries**


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

UDIN: A029658B000042946