



Date:24.04.2021

To,
The Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy 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 and year ended March 31, 2021

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the aforementioned 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

SUNAYA
NA PURI

(SunayanaPuri)
Director
DIN: 05136792

Encl.: as stated

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, Ph: [+91-9198069316](tel:+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	:	March 31, 2021	
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	:	190800	7.34%
13.	Held in Dematerialized Form in NSDL	:	1287040	49.54%

**OJHA & ASSOCIATES**

Company Secretaries

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

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

14. Physical : 1119960 43.11%
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



OJHA & ASSOCIATES

Company Secretaries

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

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

22. Name, Address, Tel No. & ~~Fax no.~~ Company : **Ms. Priyanka Ram***,
Secretary & Compliance Officer
Company Secretary & Compliance Officer
Add: 408, Industrial Area-A, Ludhiana, Punjab-141003
Tel. 0161-4619272
Membership No. A49661
**Ms. Priyanka Ram resigned from the post of Company secretary and compliance officer w.e.f. 12th April, 2021*
23. Name, Address, Tel & ~~Fax no.~~ Reg. no. of the certifying Practicing Company Secretary : **PCS Tanay Ojha**
Add: 473, Patel Nagar, P.O. Harjinder 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

For Ojha & Associates,
Company Secretaries

TANAY
OJHA

Digitally signed by TANAY OJHA
DN: cn=TANAY OJHA,
2.5.4.20=3370147470248874688622502
1505040961633344970304888622502,
postalCode=208007, o=OJHA PRADESH,
serialNumber=98898934634670542250246
782403612062246488827115202250071
RD=, c=INDIA, ou=OJHA
Date: 2021.04.22 14:33:34 +0530

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

Date:
Place: Kanpur

UDIN: A029658C000156565