



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, 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	:	368100	14.17%
13.	Held in Dematerialized Form in NSDL	:	1292240	49.74%

**OJHA & ASSOCIATES**

Company Secretaries

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

E-Mail: cstanavojha@gmail.com, Ph: +91-9198069316

14. Physical : 937460 36.09%
15. Total No. of shares : 2597800 100%
(12+13+14)
16. Reasons for difference if any, between : Nil
(10&11), (10&15), (11&15)
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 : Nil
to excess dematerialized shares, if any
20. Has the company resolved the matter : NA
mentioned in Point no.19? Above in the
Current quarter? If not, reason why?
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 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



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 : **Mr. Rajiv Jain**
~~no~~-Compliance Officer **Managing Director & Compliance Officer**
(Appointed as the Compliance Officer w.e.f. 18th November, 2021)
- Add: 408, Industrial Area-A, Ludhiana, Punjab-141003
Tel. 0161-4619272
- Mr. Vikash Kumar Jha**
Company Secretary & Compliance Officer
(Appointed w.e.f. 21st September, 2021 & Resigned w.e.f. 18th November, 2021)
Membership .No.: A56901
23. Name, Address, Tel & Fax no. Reg. no. of the certifying Practicing Company Secretary : **PCS 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

**For Ojha & Associates,
Company Secretaries**

Tanay Ojha  Digitally signed
by Tanay Ojha
Date: 2022.01.15
15:22:48 +05'30'

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

Date: 15.01.2022

Place: Kanpur

UDIN: A029658C002178838