



**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, 2021	
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 & <del>Fax Nos.</del>	:	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	:	<b>368100 14.17%</b>	
13.	Held in Dematerialized Form in NSDL	:	<b>1292240</b>	<b>49.74%</b>

**OJHA & ASSOCIATES**

Company Secretaries

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

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

14. Physical : 93746036.09%
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 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](mailto:cstanayojha@gmail.com), Ph: +91-9198069316

---

22. Name, Address, Tel No. & Fax : **Mr. Vikash Kumar Jha**  
no-Compliance Officer **Company Secretary & Compliance Officer**  
(Appointed w.e.f. 21<sup>st</sup> September, 2021)  
Membership .No.: A56901
- Mr. Rajiv Jain**  
**Managing Director & Compliance Officer**  
(Appointed as the Compliance Officer w.e.f. 12<sup>th</sup> April, 2021 & Resigned w.e.f. 21<sup>st</sup> September, 2021)
- Add: 408, Industrial Area-A, Ludhiana, Punjab-141003  
Tel. 0161-4619272
23. Name, Address, Tel & Fax no. Reg. no. of : **PCS 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)

**For Ojha & Associates,  
Company Secretaries**

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

Date: 16/10/2021

Place: Kanpur

UDIN: A029658C001192050