



Date: 18.01.2023

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 ended December 31, 2022**

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**

**BHANU  
GUPTA**  
Digitally signed by BHANU GUPTA  
DN: c=IN, o=Sueryaa  
2.5.4.20=625062b107c192a42161  
8553a30e1a39599011711a091a0  
926146325a8217  
postalCode=110095, street=East  
Daha,  
pseudoName=40c27961ba859e3d9  
a239392235645  
serialNumber=0966a2c18602daab  
a2605550e0c080a0c0509a0a4  
792401993512a29170  
o=Phiroze Jeejeebhoy Towers  
Date: 2023.01.18 16:19:03 +05'30'

**(Bhanu Gupta)**  
**Whole Time Director**  
**DIN: 09688120**

**Place: Ludhiana**

**Encl.: as stated**

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

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### 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.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1. For the Quarter ended : December 31<sup>st</sup>, 2022
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 : **368100** **14.17%**

**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

13. Held in Dematerialized Form in NSDL : 1292240 49.74%
14. Physical : 937460 36.09%
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 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

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

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22. Name, Address, Tel No. & ~~Fax no.~~ : **Ms. Puja Arora**  
Compliance Officer **Company Secretary & Compliance Officer**  
**Mem. No: A65438**  
(Appointed w.e.f 1<sup>st</sup> September, 2022)
- 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:cstanavojha@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

Digitally signed  
by Tanay Ojha  
Date: 2023.01.17  
23:09:47 +05'30'

**Date: 17.01.2023**

**Place: Kanpur**

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

**UDIN: A029658D002995601**