



Date:13.04.2023

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 and year ended March31, 2023

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the aforementioned quarter and year ended 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)
Whole Time Director
DIN: 09688120

Place: Ludhiana

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



JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, Vivek Vihar, Delhi-110095

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

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 : March 31st, 2023
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%
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10. Issued capital : **2597800** : **100%**
11. Listed Capital(As per company records) : **2597800** : **100%**
12. Held in Dematerialized Form in CDSL : **530500** : **20.42%**
13. Held in Dematerialized Form in NSDL : **1345340** : **51.79%**
14. Physical : **721960** : **27.79%**

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 : **Nil**
regards 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	NA
Pending for more than 21 days	Nil	Nil	NA

22. Name, Address, Tel No. & Fax : **Mrs. Puja Arora Mehrotra**
~~no.~~ Compliance Officer **Company Secretary & Compliance Officer**
Mem. No: A65438
(Appointed w.e.f 1st September, 2022)
- Add: 408, Industrial Area-A, Ludhiana,
Punjab-141003
Tel. 0161-4619272
- Mr. Bhanu Gupta**
Wholetime Director & Compliance officer
*(Appointed w.e.f. 30th August, 2022 and
resigned from the post of Compliance Officer
w.e.f 31st August, 2022)*
- Mr. CS Bidu Bhusan Dash**
Company Secretary & Compliance Officer
*(Appointed w.e.f 17th May, 2022 and resigned
from the post of Compliance Officer w.e.f 30th
August, 2022)*
23. Name, Address, Tel & Fax no. Reg. no. : **PCS Preeti Mittal**
of the certifying Practicing Company **Company Secretary**
Secretary
Add: C-273, II Floor, Sector-63, Noida-
201301, Uttar Pradesh, Tel:+91-9599473294
E-mail-ID: jainpandassociates@gmail.com
M. No. A41759, C.O.P. No. 17079
24. Appointment of common agency for : **Skyline Financial Services Private Limited**
Share Registry Work D-153A, First Floor, Okhla Industrial Area,
Phase-I, New Delhi-110020
25. Any other detail that Practicing : Nil
Company Secretary may Like to provide
(e.g. BIFR Company, Delisting from
SE)

Date: 13.04.2023
Place: Noida

**For Jain P & Associates,
Company Secretaries**

PREETI
MITTAL

Digitally signed by
PREETI MITTAL
Date: 2023.04.13
13:58:05 +05'30'

Preeti Mittal
Company Secretary
Memb. No.:A41759
C.O.P. No.:17079

UDIN: A041759E000083075