Date: 17.10.2023



To, The Head- Listing Compliance **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

### Security code: 540318

## <u>Subject: Compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations</u> 2018- Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023 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

Parul Singh (Whole Time Director) DIN: 09811725

**Place: Ludhiana** 

Encl.: as stated

# SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 07439882343 Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com CIN: L17115PB1995PLC015787



### **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, 2023	
2.	ISIN	:	INE249U01013	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	Sueryaa Knitwear Lin	nited
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	:	sueryaa1995@gmail.co	<u>m</u>
9.	Names of the Stock Exchanges where the company's securities are listed:	:	No. of Shares	Percentage of Total Issued Capital
				issuru cupitai
	BSE Limited		2597800	100%
10.	<b>BSE Limited</b> Issued capital	:	2597800 2597800	-
10. 11.		:		100%
	Issued capital		2597800	100% 100%
11.	Issued capital Listed Capital(As per company records)		2597800 2597800	100% 100% 100%
11. 12.	Issued capital Listed Capital(As per company records) Held in Dematerialized Form in CDSL		2597800 2597800 902900	100% 100% 100% 34.76%

- 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. shares	No Ap	plied t plied listin	/ Ig	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	ł		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	No. of requests	No. of shares	Reasons for delay	
Requests				
Confirmed after 21	Nil	Nil	Nil	
Days				
Pending for more	Nil	Nil	Nil	
than 21 days				

22. Name, Address, Tel No. & Fax no. : Compliance Officer

#### Ms. Puja Arora Mehrotra Company Secretary & Compliance Officer Mem. No: A65438 Add: 408, Industrial Area-A, Ludhiana, Punjab-141003 Mob No.: 7439882643

23. Name, Address, Tel & Fax no. Reg. no. of : Ms. Pr the certifying Practicing Company Secretary Practi

Ms. Preeti Mittal, Practicing Company Secretary Add: B-40, Phase-2, Vivek Vihar, Delhi-110095, Tel: +91-9599473294 E-mail-ID:jainpandassociates@gmail.com

M. No. 41759, C.O.P. No. 17079

- 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 Tel: +91-11-40450193-97,26812682-83 Email-info@skylinerta.com
- 25. Any other detail that Practicing Company : Secretary may Like to provide (e.g. BIFR Company, Delisting from SE)

Nil

For Jain P & Associates, Company Secretaries (Peer Reviewed Firm:2985/2023)

PREETI MITTAL Digitally signed by PREETI MITTAL Date: 2023.10.17 12:18:04 +05'30'

Preeti Mittal Company Secretary Memb. No. 41759 C.O.P. No. 17079

UDIN: A041759E001336470

Date: 17.10.2023 Place: Delhi