



Date: 14.01.2026

To,
The Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy 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, 2025

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025 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

Honey Agarwal
Company Secretary & Compliance Officer
M. No. : A26697

Place: Ludhiana

Encl.: as stated

SUERYAA KNITWEAR LIMITED

REGD. OFF. : K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana-141003, Phone: 0161-4619272
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.

1.	For the Quarter ended	:	December 31, 2025	
2.	ISIN	:	INE249U01013	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	Sueryaa Knitwear Limited	
5.	Registered Office Address	:	K. 208, Kismat Complex, G.T. Road, Miller Ganj, Ludhiana, Punjab - 141003	
6.	Correspondence Address	:	Same as above	
7.	Telephone & Fax Nos.	:	+91-7318594449	
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	:	1995140	76.80%
13.	Held in Dematerialized Form in NSDL	:	15900	0.61%
14.	Physical	:	586760	22.59%
15.	Total No. of shares (12+13+14)	:	2597800	100%

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	NA
Pending for more than 21 days	Nil	Nil	NA

22. Name, Address, Tel No. & ~~Fax no.~~ : **Ms. Honey Agarwal**
Compliance Officer **Company Secretary & Compliance Officer**
Mem. No: A26697
Appointed as Compliance Officer on 4th June 2024
Mem. No.: A26697
Add: 408, Industrial Area-A, Ludhiana, Punjab-141003
Tel. No.: +91-7318594449

23. Name, Address, Tel & ~~Fax no.~~ Reg. no. of : **Ms. Preeti Mittal**
the certifying Practicing Company Secretary **Practicing Company Secretary**
Add: B-40, Phase-2, Vivek Vihar,
Delhi-110095, Tel: +91-9599473294
E-mail-ID: jainpandassociates@gmail.com
M. No. F12900, C.O.P. No. 17079
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
Tel: +91-11-40450193-97, 26812682-83
Email-info@skylinerta.com
25. Any other detail that Practicing Company : Nil
Secretary may Like to provide (e.g. BIFR
Company, Delisting from SE)

Date: 14.01.2026
Place: Delhi

For Jain P & Associates,
Company Secretaries
(Peer Reviewed Firm:2985/2023)
PREETI Digitally signed
MITTAL by PREETI MITTAL
Date: 2026.01.14
14:03:15 +05'30'
Preeti Mittal
Company Secretary
Mem. No. F12900
C.O.P. No. 17079
UDIN: F012900G003288557