

Date:22.04.2021

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 March 31, 2021

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

SUNAYAN

Opada questo planora de 1800 de 1800

(Sunayana Puri)

Director DIN: 05136792

Encl.: as stated

OJHA & ASSOCIATES



Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007 E-Mail: cstanayojha@gmail.com, Ph: +91-9198069316

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 : March 31, 2021

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 : No. of Shares Percentage of Total

company's securities are listed: 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 : 190800 7.34%

13. Held in Dematerialized Form in NSDL : 1287040 49.54%

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14. Physical : **1119960 43.11%**

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	No. of requests	No. of shares	Reasons for delay
DematRequests				
Confirmed after	er 21	Nil	Nil	Nil
Days				
Pending for	more	Nil	Nil	Nil
than 21 days				

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

Ms. Priyanka Ram*,

Company Secretary & Compliance Officer

Add: 408, Industrial Area-A, Ludhiana, Punjab-

141003

Tel. 0161-4619272 Membership No. A49661

*Ms. Priyanka Ram resigned from the post of Company secretary and compliance officer w.e.f.

12th April, 2021

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

PCS Tanay Ojha

Add: 473, Patel Harijinder Nagar, P.O.

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 :

Registry Work

Skyline Financial Services Private Limited D-153A, First Floor, Okhla Industrial Area,

Phase-I, New Delhi-110020

25. Any other detail that Practicing Company: Secretary may Like to provide (e.g. BIFR

Company, Delisting from SE)

Nil

For Ojha & Associates, **Company Secretaries**

TANAY OJHA

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

UDIN: A029658C000156565

Date:

Place: Kanpur