



Date: 13.07.2024

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 June 30, 2024

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024 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 | Digitally signed
by HONEY
AGARW | AGARWAL
AL | Date: 2024.07.13
11:23:59 +0530

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

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



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 | : | June 30, 2024 | | |
| 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. | : | +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 | : | 902900 | 34.76% | |
| 13. | Held in Dematerialized Form in NSDL | : | 1107040 | 42.61% | |
| 14. | Physical | : | 587860 | 22.63% | |
| 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 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 | 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

Ms. Parul Singh
Additional (Whole time) Director & Compliance Officer

(Appointed as Compliance Officer on 5th March 2024 and resigned as Compliance officer w.e.f. 04th June 2024)

Add: 408, Industrial Area-A, Ludhiana, Punjab-141003

Tel. No.: 0161-4619272

Email: sueryaa1995@gmail.com

23. Name, Address, Tel & ~~Fax no.~~ Reg. no. of the certifying Practicing Company Secretary : **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. F12900, 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: 2024.07.13
18:28:14 +05'30'

Date: 13.07.2024
Place: Delhi

Preeti Mittal
Company Secretary
Mem. No. F12900
C.O.P. No. 17079
UDIN: F012900F000737052