



Date: 15.04.2024

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 March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024 in compliance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Kindly take the above information on your records.

Yours Sincerely,

For Sueryaa Knitwear Limited

PARUL Digitally signed
by PARUL SINGH
Date: 2024.04.15
10:10:40 +05'30'
SINGH

Parul Singh
Additional (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



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	:	March 31, 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.	:	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%	
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. Puja Arora Mehrotra**
Compliance Officer
Company Secretary & Compliance Officer
Mem. No: A65438
(Appointed as Compliance Officer on 1st September 2022 and resigned w.e.f. 05th March 2024)
Mem. No.: A65438
Add: 408, Industrial Area-A, Ludhiana, Punjab-141003
Tel. No.: 0161-4619272

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

(Appointed as Compliance Officer on 5th March 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)**

Date: 15.04.2024
Place: Delhi

**PREETI
MITTAL**

Digitally signed by
PREETI MITTAL
Date: 2024.04.15
09:38:50 +05'30'

Preeti Mittal
Company Secretary
Mem. No. F12900
C.O.P. No. 17079
UDIN: F012900F000117191