



Date: 16.01.2025

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, 2024**

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 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 Agarwal**  
**(Company Secretary & Compliance Officer)**  
**M. No. : A26697**

**Place: Ludhiana**

**Encl.: as stated**

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**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](mailto: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, 2024	
2.	ISIN	:	INE249U01013	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	<b>Sueryaa Knitwear Limited</b>	
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	:	<a href="mailto:sueryaa1995@gmail.com">sueryaa1995@gmail.com</a>	
9.	Names of the Stock Exchanges where the company's securities are listed:	:	<b>No. of Shares</b>	<b>Percentage of Total Issued Capital</b>
	<b>BSE Limited</b>		<b>2597800</b>	<b>100%</b>
10.	Issued capital	:	<b>2597800</b>	<b>100%</b>
11.	Listed Capital(As per company records)	:	<b>2597800</b>	<b>100%</b>
12.	Held in Dematerialized Form in CDSL	:	<b>902900</b>	<b>34.76%</b>
13.	Held in Dematerialized Form in NSDL	:	<b>1107040</b>	<b>42.61%</b>
14.	Physical	:	<b>587860</b>	<b>22.63%</b>
15.	Total No. of shares (12+13+14)	:	<b>2597800</b>	<b>100%</b>

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 4<sup>th</sup> 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 5<sup>th</sup> March 2024 and resigned as Compliance officer w.e.f. 04<sup>th</sup> 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

**Date: 16-01-2025**  
**Place: Delhi**

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

**PREETI**  
**MITTAL**

Digitally signed by  
PREETI MITTAL  
Date: 2025.01.16  
15:46:59 +05'30'

**Preeti Mittal**  
**Company Secretary**  
**Mem. No. F12900**  
**C.O.P. No. 17079**  
**UDIN: F012900F003700507**