



SURYALATA SPINNING MILLS LIMITED
CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA
(An ISO 9001 : 2015 Certified Company)



Date: 8th January 2024

To
BSE Limited
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400 001
Maharashtra, India.

Dear Sir/Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31st December 2023 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996;

Ref: Scrip Code – 514138;

With reference to the above cited subject, please find the enclosed Reconciliation of Share Capital Audit Report for the Quarter ended 31st December 2023 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996.

Kindly accept the same and acknowledge the receipt.

Thanking you

Yours truly

For SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL
Managing Director
DIN: 00012774

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended	31 st December 2023		
2. ISIN	INE132C01027		
3. Face Value	Rs.10/- each share		
4. Name of the Company	Suryalata Spinning Mills Limited		
5. Registered Office Address	Surya Towers, 1 st Floor, 105, Sardar Patel Road, Secunderabad - 500003, Telangana, India.		
6. Correspondence Address	Surya Towers,1 st Floor, 105, Sardar Patel Road, Secunderabad - 500003, Telangana, India.		
7. Telephone No. Fax Nos.	Tel: 040-27774200 Fax: NA		
8. Email address	cs@suryalata.com		
9. Names of the Stock Exchanges where the company's securities are listed.	BSE Limited		
		Number of Shares	% of Total Issued Capital
10. Issued Capital		42,67,000	100.00
11. Listed Capital (Exchange Wise)(As per Company Records)		42,67,000	100.00
12. Held in Dematerialization Form in CDSL		6,30,820	14.78
13. Held in Dematerialization Form in NSDL		35,97,292	84.30
14. Physical		38,888	0.92
15. Total No. of Shares (12+13+14)		42,67,000	100.00
16. Reasons for Differences, if any	Nil		

17. Certifying the details of changes in Share Capital during the quarter under consideration as per the 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 Prin. Appr. Pending for SE (Specify Names)
Nil	Nil	NA	NA	NA	NA	NA

18. Register of Members is updated (Yes / No) : Yes
If not, updated up to which date : NA

19. Reference of previous quarter with regard 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, reasons? : N A



21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

Demat requests	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	N.A	N.A
Pending for more than 21 days	Nil	N.A	N.A

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Mrs. Khushboo Jain	040-27774200	-

23. Details of the Company Secretary in Practice:

Name & Registration No	Address	Telephone No.	Tele Fax No
R & A Associates, Rashida Adenwala M. No.4020 CP No. 2224	T 202, Technopolis, 1-10-74/B, Above Ratnadeep Super Market, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana, India	040-40032244	-

24. Appointment of Common Agency for the Share Registry Work: Yes

Name	Address	Telephone No.	Fax No.
KFin Technologies Limited	Selenium, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Rangareddi, Telangana, India. https://www.kfintech.com CIN :L72400TG2017PLC117649	+91 40 6716 2222	NA

25. Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, De-listing from SE, Company changed its name etc.): Nil



For R & A Associates
Company Secretaries

Rashida Adenwala
Founder Partner

M. No: F4020

C.P No: 2224

UDIN: F004020E003142694

Place: Hyderabad

Date: 08th January 2024