



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 17th January 2025

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 2024 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

RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For the Quarter ended			31st December 2024			
2.	ISIN			INE132C01027			
3.	Face Value			Rs.10/- each share			
4.	Name of the Company			Suryalata Spinning Mills Limited			
5.	Registered Office of the Company			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 & Fax Numbers			040-27774200			
8.	E-mail Address			cs@suryalata.com			
9.	Name of the Stock Exchanges where the Company Securities are listed/traded			BSE Limited			
10.	Issued Capital			42,67,000 Equity shares			
				Number of shares		% of issued capital	
11.	Listed Capital: same for all SEs			42,67,000		100.00	
12.	Held in Dematerialized form in CDSL			5,86,595		13.75	
13.	Held in Dematerialized form in NSDL			36,43,564		85.39	
14.	Held in Physical form			36,841		0.86	
15.	Total No of Shares (12+13+14)			42,67,000		100.00	
16.	Reason for difference if any between (10&11), (10&15) (11&15)			NIL			
17.	Certifying the details of changes in share capital during the quarter under consideration			Not Applicable			
	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 for SE (specify names)
	NIL	NIL	NA	NA	NA	NA	NA
18.	Register of Members is updated (Yes/No) if not updated up to which date			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?			N.A.			
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay			Nil			
22.	Name, Telephone & Fax No of the Compliance officer of the Company			Mr. S. Venkata Rao Company Secretary & Compliance Officer Ph: 040-27774200			



23.	Name Address Tel & Fax No. of Auditor	Prerna Heda Practicing Company Secretary, 8-2-704/B/15/1, 1st Floor, Sai Enclave, Road no. 12, Banjara Hills, Hyderabad - 500034 Ph: 9885890991
24.	Appointment of Common Agency for registry work	KFin Technologies Limited Selenium, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Rangareddi, Telangana, India. Ph : +91 40 6716 2222, 3321 1000 https://www.kfintech.com CIN : U72400TG2017PLC117649
25.	Any other details that the auditor may like to provide	NIL

For Prerna & Co.

Companies Secretary



Prerna Heda
Company Secretary in Practice
C.P. No. :- 18212
M. No. :- 29164
UDIN: A029164F003672496

Place: Hyderabad**Date: 13th January, 2025**