



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 28th January 2026

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 2025 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 2025 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							
1.	For the Quarter ended				31 st December 2025		
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				5,63,795	13.21	
13.	Held in Dematerialized form in NSDL				36,66,769	85.93	
14.	Held in Physical form				36,436	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				Nil		

	days with the reasons for delay	
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 & Co, Prerna Heda (M.No.29164, C.P No 18212) 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 Secretaries**


Prerna Heda
Company Secretary in Practice

C.P. No. :- 18212

M. No. :- 29164

UDIN: A029164G003550407

Place: Hyderabad

Date: 27.01.2026