



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 26th April 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 March 2024 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 and Year ended 31st March 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

MR. VITHAL

DAS AGARWAL

Digitally signed by MR. VITHAL DAS AGARWAL
DN: cn=MR. VITHAL DAS AGARWAL, o=SURYALATA SPINNING MILLS LIMITED, ou=, email=vithal.das@surjalata.com, c=IN
2.5.4.20=c78834a2b7b5207022337e14d8b430112b075
e96e8b311ac938a7070222, postalCode=500034,
st=Andhra Pradesh,
serialNumber=7c28a4e46a7b9649d19c4042270c1ed
3d7cc48d7a98ac46306a8b9b060b, cn=MR. VITHAL DAS
AGARWAL
Date: 2024.04.26 12:50:46 +05'30'

VITHALDAS AGARWAL

Managing Director

DIN: 00012774

RECONCILIATION OF SHARE CAPITAL AUDIT

RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For the Quarter ended				31st March 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				5,97,516		14.00
13.	Held in Dematerialized form in NSDL				36,31,136		85.10
14.	Held in Physical form				38,348		0.90
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)				Not Applicable		
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	Mrs. Khushboo Jain 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
25.	Any other details that the auditor may like to provide	NIL

For Prerna & Co.
Companies Secretaries

Prerna

Prerna Heda
Company Secretary in-Practice
C.P. No. :- 18212
M. No. :- 29164
UDIN: A029164F000251441



Place: Hyderabad
Date: 26th April 2024