



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 14th April 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 March 2026 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 2026 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				31 st March 2026		
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				5,68,737		13.33
13.	Held in Dematerialized form in NSDL				36,62,250		85.83
14.	Held in Physical form				36,013		0.84
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		

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M.No: 29

CoP: 182

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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: A029164H000055322

Place: Hyderabad

Date: 09.04.2026