

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	514138		
NSE Symbol			
MSEI Symbol			
ISIN	INE132C01027		
Name of the company*	Suryalata Spinning Mills Limited		
Registered office address			
Registered office address*	Surya Towers, 1st Floor,105, Sardar Patel Road,Secunderabad, Telangana-500 003		
Registered office state*	Telangana		
Registered office city*	Hyderabad		
Registered office district*	Hyderabad		
Registered office pin code*	500003		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	040	27774233
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.suryalata.com		
Registered office email	cs@suryalata.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Surya Towers, 1st Floor,105, Sardar Patel Road,Secunderabad, Telangana-500 003		
Correspondence state	Telangana		
Correspondence city	Hyderabad		
Correspondence district	Hyderabad		
Correspondence pin code	500003		
Correspondence contact number	ISD Code	STD Code	Number
	91	040	27774233
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@suryalata.com		
Reporting quarter*	30-09-2021		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4267000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	4267000	
Listed capital (BSE) (As per company records)*	4267000	100
Held in dematerialised form in CDSL*	335743	7.87
Held in dematerialised form in NSDL*	3886642	91.09
Physical*	44615	1.05
Total no.of shares*	4267000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	N.A
Pending for more than 21 days*	0	0	N.A
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Venkata Ramana Nadupuru
Date of Appointment	09-01-2020
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS-54027
Telephone no.*	040-27774200
Fax no.	-
E-mail id*	cs@suryalata.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Rashida Adenwala
Date of issue of report*	12-10-2021
Address*	T 202, Technopolis, 1-10-74/B, Above Ratnadeep Super Market, Chikoti Gardens, Begumpet, Hyderabad - 500016
City*	Hyderabad
Pincode*	500016
Contact no.*	040-4003224447
Fax no.	-
Email	info@RnA-cs.com
Membership no.*	4020
Firms registration number of audit firm	
Name of the firm*	R & A Associates
COP number*	2224

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFIN Technologies Private Limited(Formerly Karvy Fintech Private Limited)
SEBI registration no.	INR000000221
Address	Selenium Building, Tower-B, Plot No-31,32, Financial District, Nankramguda, Serilingampally, Hyderabad, Telangana, India-500032
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	-
E-mail id	einward.ris@kfintech.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	