

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	514138		
NSE Symbol			
MSEI Symbol			
ISIN	INE132C01027		
Name of the company*	Suryalata Spinning Mills Limited		
<b>Registered office address</b>			
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	27774200
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.suryalata.com		
Registered office email	cs@suryalata.com		
<b>Correspondence address</b>			
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	27774200
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@suryalata.com		
Reporting quarter*	31-03-2021		
Face value*	10		

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

<b>Capital Details :</b>		
	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*	315355	7.39
Held in dematerialised form in NSDL*	3906220	91.54
Physical*	45425	1.06
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 ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
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 *	

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Ajay Naga Chowdary Vemuri
Date of issue of report*	06-04-2021
Address*	104, 8-3-969/1, Triveni Apartments, Srinagar Colony , Hyderabad-500073
City*	Hyderabad
Pincode*	500073
Contact no.*	040-37904749
Fax no.	-
Email	
Membership no.*	11106
Firms registration number of audit firm	
Name of the firm*	VCAN & Associates
COP number*	15460
<b>Registrar and Share Transfer Agent Details</b>	
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	SECUNDERABAD
Pincode	500003

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)	