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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012022689812
Date and Time of Submission	13/01/2022 13:55:39
Scripcode and Company Name	514138 - SURYALATA SPINNING MILLS LTD.-
Subject / Compliance Regulation	Regulation 76 (DP) - Reconciliation of share capital audit report

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1201202211422955	Date & Time : 12/01/2022 11:42:29 AM
Scrip Code	: 514138	
Entity Name	: Suryalata Spinning Mills Limited	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 31/12/2021	
Mode	: E-Filing	



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Dated 13th January 2022

To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2021


Ref: Security Code: 514138

With reference to the subject cited above, we hereby submit the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2021 issued by Rashida Adenwala, Practicing Company Secretary (M/s. R & A Associates).

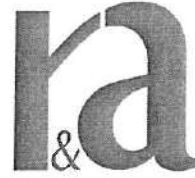
Please take the same on record.

Thanking you,

For Suryalata Spinning Mills Limited


Vithaldas Agarwal
Managing Director





RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	December 31, 2021	
2. ISIN	INE132C01027	
3. Face Value	Rs.10/- each share	
4. Name of the Company	Suryalata Spinning Mills Limited	
5. Registered Office Address	Surya Towers, 1 st Floor, 105, Sardar Patel Road, Secunderabad, Telangana - 500 003, India	
6. Correspondence Address	Surya Towers, 1 st Floor, 105, Sardar Patel Road, Secunderabad, Telangana - 500 003, India	
7. Telephone No. Fax Nos.	040-27774200	
8. Email address	cs@suryalata.com	
9. Names of the Stock Exchanges where the company's securities are listed.	BSE Limited	
	Number of Shares	% of Total Issued Capital
10. Issued Capital	42,67,000	100.00
11. Listed Capital (Exchange Wise)(As per Company Records)	42,67,000	100.00
12. Held in Dematerialization Form in CDSL	3,60,242	8.44%
13. Held in Dematerialization Form in NSDL	38,63,133	90.53%
14. Physical	43,625	1.02%
15. Total No. of Shares (12+13+14)	42,67,000	100.00%
16. Reasons for Differences, if any	Nil	

17. Certifying the details of changes in Share Capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate d to NSDL	In Prin. Appr. Pending for SE (Specify Names)
Nil	Nil	NA	NA	NA	NA	NA

18. Register of Members is Updated (Yes / No): Yes

If not, updated up to which date: NA

19. Reference of previous quarter with regard 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, reasons: N A

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.



Demat requests	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	N.A	N.A
Pending for more than 21 days	Nil	N.A	N.A

22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Naga Latha Sada	040-27774200	-

23. Details of the Company Secretary in Practice:

Name & Registration No	Address	Telephone No.	Tele Fax No
R & A Associates, Rashida Adenwala Membership No. 4020	T 202, Technopolis, 1- 10-74/B, Above Ratnadeep Super Market, Chikoti Gardens, Begumpet, Hyderabad – 500016	040-40032244- 47	-

24. Appointment of Common Agency for the Share Registry Work:

Yes

Name	Address	Telephone No.	Fax No.
KFin Technologies Private Limited	Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 3321 1000 https://www.kfintech.com CIN : U72400TG2017PTC117649	+91 40 6716 2222	NA

25. Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, De-listing from SE, Company changed its name etc...): During the quarter Mr. Venakat Ramana N has resigned from the office of Company Secretary & Compliance Officer However, the Company has appointed Ms. Naga Latha Sada as Company Secretary Cum Compliance Officer w.e.f. 11th November 2021.

For R & A Associates,
Company Secretaries



Rashida Adenwala

Rashida Adenwala
M. No: F4020
C.P No: 2224

Place: Hyderabad
Date: 11th January 2022

UDIN: F004020C002131783

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*	31-12-2021		
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*	360242	8.44
Held in dematerialised form in NSDL*	3863133	90.54
Physical*	43625	1.02
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.	Nil
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*	Naga Latha Sada
Date of Appointment	11-11-2021
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS-59897
Telephone no.*	040-27774200
Fax no.	-
E-mail id*	cs@suryalata.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer

Previous Compliance Officer Name	Venkata Ramana Nadupuru	
Membership Nos	ACS	54027
Date of Appointment	09-01-2020	
Date of Cessation	20-10-2021	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Rashida Adenwala
Date of issue of report*	11-01-2022
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)	