

SURAJ INDUSTRIES LTD

Registered Office –Plot no. 2, Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No:- 01970-256414

January 17, 2019

To,
The AGM-Department of Corporate Services
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 526211

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2018.

Dear Sir,

Pursuant to the provisions of regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are pleased to enclose herewith the Reconciliation of Share Capital Audit Report of M/s **Suraj Industries Ltd** for the quarter ended December 31, 2018 in compliance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 (as amended) issued by the Securities and Exchange Board of India.

Kindly take this information on your records and acknowledge the receipt.

Thanking you,
Yours Truly,
For Suraj Industries Ltd.


Bhanumathy Ramachandran
(Company Secretary)



Encl: As Above

DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

To,

The Board of Directors
M/s Suraj Industries Ltd
Plot No. 2, Phase III, Sansarpur Terrace,
Himachal Pradesh-173212

Sub: Report on Reconciliation of Share Capital Audit of the Company for the quarter ended 31st December 2018.

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records /documents maintained by **M/s Suraj Industries Ltd** (hereinafter referred to as 'the Company) and its Registrar for Electronic Connectivity **M/s Beetal Financial & Computer Services Private Limited**, for giving report in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 December 31, 2002 issued by the Securities and Exchange Board of India & Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018(as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to me/us and based on such verification as considered necessary, we hereby submit my/our report for the quarter ended **December 31, 2018** of the Company.

1.	For Quarter Ended	31.12.2018	
2.	ISIN	INE170U01011	
3.	Face Value	Re. 10/- per share	
4.	Name of the Company	Suraj Industries Ltd	
5.	Registered Office Address	Plot No. 2, Phase III, Sansarpur Terrace, Himachal Pradesh-173212	
6.	Correspondence Address	F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020	
7.	Telephone & Fax. Nos.	Tel: 011-42524455	
8.	Email Address	secretarial@surajindustries.org	
9.	Names of the Stock Exchanges where the company's securities are listed:	1. BSE Limited	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	7400000	100.00



11.	Listed Capital (as per company records)	7286000	98.46				
12.	Held in dematerialized Form in CDSL	2693240	36.40				
13.	Held in dematerialized Form in NSDL	0	-				
14.	Physical	4592760	62.06				
15.	Total No. of Shares (12+13+14)	7286000	98.46				
16.	Reasons for difference between (10&11) and (10 & 15)	On account of forfeiture of 1,14,000 equity shares of Rs.10/- each (Rs 5 paid up) by the Company on 14.12.2017 after compliance of provisions of the Companies Act, 2013 & SEBI Regulations. The Company has received letter from BSE Limited dated May 20, 2018 along with exchange notice no. 20180530-8 dated May 30, 2018 issued to the trading members of the Exchange in this respect.					
	Reasons for difference between (11&15)	NA					
17.	Certifying the details of Changes in share capital during the quarter under consideration as per Table below:						
	Particular	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	-	-	-	-	-	-	-
	*** Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, BuyBack, Capital Reduction Forfeiture, any other (to specify)						
18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes					
19.	Reference of previous quarter with regard to excess dematerialized Shares, if any	N.A.					
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	N.A.					

21.	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:													
	<table border="1"> <thead> <tr> <th>Total no. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>-</td> <td>-</td> <td>--</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>-</td> <td>-</td> <td>--</td> </tr> </tbody> </table>	Total no. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 days	-	-	--	Pending for more than 21 days	-	-	--	
Total no. of demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 days	-	-	--											
Pending for more than 21 days	-	-	--											
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Bhanumathy Ramchandran Company Secretary Ph. No.: +91-9899209860												
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor	Deepak Kukreja & Associates COMPANY SECRETARIES 31/36, Basement, Old Rajinder Nagar, New Delhi-110060 C.P. No. 8265 +91-11-42432721												
24.	Appointment of common agency for share Registry work <i>If yes, (name & address)</i>	YES Beetal Financial & Computer Services (P) Limited Beetal House, 3 rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi-110062 Phone No.-29961281, Fax- 29961284												
25.	Any other detail that the auditor may like to provide	NIL												

Place: New Delhi

Date: 14.01.2019

**FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**



Deepak Kukreja

(DEEPAK KUKREJA)

Company Secretary

C.P. No. 8265

**Address: 31/36, Basement,
Old Rajinder Nagar,
Delhi - 110060**