

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

Date: August 23, 2018

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 June 30, 2018

Dear Sir,



Pursuant to the provisions of regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we are pleased to enclose herewith the Reconciliation of Share Capital Audit Report of M/s **Suraj Industries Ltd.** for the quarter ended June 30, 2018 in compliance with the SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 (amended).

Kindly take the information on records and acknowledge the receipt.

Thanking you,

Yours Truly,

For Suraj Industries Ltd

Bhanumathy Ranganathan
(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 30th June 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 the prescribed format, 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 55A of SEBI (Depositories and Participants) Regulations, 1996.

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 **June 30th, 2018** of the Company.

1.	For Quarter Ended	30.06.2018	
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



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

11.	Listed Capital & Subscribed Capital (<i>as per company records</i>)	7400000	100																	
12.	Held in dematerialized Form in CDSL	8000	0.11																	
13.	Held in dematerialized Form in NSDL	NIL	NIL																	
14.	Physical	7278000	99.890																	
15.	Total No. of Shares (12+13+14)	7286000	100																	
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.																		
17.	Certifying the details of Changes in share capital during the quarter under consideration as per Table below: NIL																			
	<table border="1"> <thead> <tr> <th>Particular</th> <th>No. of Shares</th> <th>Applied/Not Applied for listing</th> <th>Listed on Stock Exchanges (Specify Names)</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-prin. Appr. Pending for SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						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)							
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	NIL																		
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	N.A.																		



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

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:			
	Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	Nil
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Bhanumathy Ramchandran Company Secretary Ph. No.: +011-42524455		
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: 23.07.2018

**FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**



(Signature)

(DEEPAK KUKREJA)
Company Secretary
C.P. No. 8265
Address: 31/36, Basement,
Old Rajinder Nagar,
Delhi - 110060

BSE/LO/SD/Forfeit/6905/2018-19

May 30, 2018

The Company Secretary
SURAJ INDUSTRIES LTD.
Plot No 2, Phase - III,
Sansarpur Terrace, Kangra,
Himachal Pradesh- 173212.

Sir,

Re: Forfeiture of 114000 Equity Shares of Rs. 10/- each of the Company.


Please refer to your application dated 22.02.2018 with various letters and further emails resting with us on the captioned matter.

In this connection, we enclose herewith a copy of the Exchange's Notice No. 20180530- 8 dated May 30, 2018, issued to the Trading Members of the Exchange, for your information and record, the contents of which may please be checked and confirmed.

Further, you are advised to ensure the compliance of Regulation 41(1) (4) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 at the time of Re-issue of the forfeited equity shares.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 may please filed through listing centre. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website.

Yours faithfully,


Nitin Fujari
Sr. Manager



20180530- 8

NOTICE

Sub: Forfeiture of Equity Shares of Suraj Industries Ltd.

Trading Members of the Exchange are hereby informed that Suraj Industries Ltd. (Scrip Code: 526211) has forfeited 114000 equity shares of Rs. 10/- each, bearing distinctive numbers as per Annexure I due to non-payment of allotment/call monies.



**Nitin Pujari
Sr. Manager**

Encl: Annexure I