

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	526211
Name of the company*	Suraj Industries Ltd
<b>Registered office address</b>	
Registered office address*	Plot No.2 Phase III,Sansarpur Terrace, Distt. Kangra,H.P.-173212
Registered office state*	HIMACHAL PRADESH
Registered office city*	Sansarpur
Registered office pin code*	173212
Registered office contact number*	STD Code*
Registered office contact number*	070-256414
Registered office fax	-
<b>Correspondence address</b>	
Correspondence address	3rd Floor,17A/41,W.E.A, Gurudwara Road,Karol Bagh,New Delhi
Correspondence state	Delhi
Correspondence city	New Delhi
Correspondence pin code	110005
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	secretarial@surajindustries.org
Reporting quarter*	30-09-2016
ISIN*	INE170U01011
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	7400000	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	7400000	
Listed capital (BSE) (As per company records)*	7400000	100
Held in dematerialised form in CDSL*	4700	0.06
Held in dematerialised form in NSDL*	0	0
Physical*	7395300	99.94
Total no.of shares*	7400000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	Particulars	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)

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*	1	100	
Pending for more than 21 days*	0	0	

<b>Compliance Officer Details</b>	
Name of the compliance officer*	Bhanumati Ramchandran
Designation*	Company Secretaries
Membership Nos	ACS 9145
Telephone no.*	091-9899579899
Fax no.	-
E-mail id*	secretarial@surajindustries.org

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Deepak Kukreja
Date of issue of report*	25-10-2016
Address*	31/36, Basement, Old Rajinder Nagar, New Delhi-110060
Contact no.*	011-42432721
Fax no.	-
Membership no.	4140
Firms registration number of audit firm	
Name of the firm *	Deepak Kukreja & Associates
COP number	8265
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Beetal Financial And Computer Services (P) Ltd
SEBI registration no.	000000000262
Address	Beetal House, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi
State	Delhi
City	New Delhi
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	011-29961281
E-mail id	bettal@beetalfinancial.com
Website Address	www.beetalfinancial.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	