

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	526211
Name of the company*	Suraj Industries Ltd
Registered office address	
Registered office address*	Plot No.2 Phase III,Sansarpur Terrace, Distt. Kangra
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	-
Correspondence address	
Correspondence address	F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
Correspondence state	Delhi
Correspondence city	New Delhi
Correspondence pin code	110020
Correspondence contact number	STD Code
Correspondence contact number	011-42524455
Correspondence fax	-
Email address*	secretarial@surajindustries.org
Reporting quarter*	31-12-2017
ISIN*	INE170U01011
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	7400000	98.46

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	7400000	
Listed capital (BSE) (As per company records)*	7400000	98.46
Held in dematerialised form in CDSL*	7800	0.11
Held in dematerialised form in NSDL*	0	0
Physical*	7278200	98.35
Total no.of shares*	7286000	98
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*	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.	
Reasons for difference if any, Between listed capital and total number of shares*	N.A	

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

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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 ?	

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	
Pending for more than 21 days*	0	0	

Compliance Officer Details

Name of the compliance officer*	Bhanumathy Ramachandran
Designation*	Company Secretary
Membership Nos	ACS 9145
Telephone no.*	091-9899209860
Fax no.	-
E-mail id*	secretarial@surajindustries.org

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Deepak Kukreja
Date of issue of report*	29-01-2018
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

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Name of RTA	Beetal Financial And Computer Services (P) Ltd
SEBI registration no.	00000000262
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)	