

DMK ASSOCIATES

COMPANY SECRETARIES

To,

The Board of Directors
Suraj Industries Limited
Plot No. 2, Phase III, Sansarpur Terrace,
Himachal Pradesh-173212

Sub: Report on Reconciliation of Share Capital Audit

I/we have examined the Register of Members, beneficiary details furnished by the Depositories and other records /documents maintained by **M/s Suraj Industries Limited** (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 my/our opinion and to the best of my/our knowledge and according to the information and explanations given to me/us and based on such verification as considered necessary, I/we hereby submit my report for the quarter ended **June 30, 2015** of the Company.

1.	For Quarter Ended	30.06.2015	
2.	ISIN	NIL	
3.	Face Value	Re. 10/- per share	
4.	Name of the Company	Suraj Industries Limited	
5.	Registered Office Address	Plot No. 2, Phase III, Sansarpur Terrace, Himachal Pradesh-173212	
6.	Correspondence Address	17 A/41, W.E.A, Gurudwara Road, Karol Bagh, New Delhi-110005	
7.	Telephone & Fax. Nos.	Tel: 01970-256414	
8.	Email Address	cs.mcafile@yahoo.com	
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



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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
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Bhanumati Ramchandran Company Secretary Ph. No.: +91-9899579899	
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor	Deepak Kukreja DMK ASSOCIATES COMPANY SECRETARIES 31/36, 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-110 062 Phone No.-29961281, Fax- 29961284	
25.	Any other detail that the auditor may like to provide	NIL	

Place: New Delhi
Date: 29.07.2015

**FOR DMK ASSOCIATES
COMPANY SECRETARIES**

(Signature)



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