

DEEPAK KUKREJA

B.Com., FCS, LL.B., A.C.I.S. (UK)

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

I/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 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/our report for the quarter ended **September 30, 2015** of the Company.

1.	For Quarter Ended	30.09.2015	
2.	ISIN	NIL	
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	17 A/41, W.E.A, Gurudwara Road, Karol Bagh, New Delhi-110005	
7.	Telephone & Fax. Nos.	Tel: 01970-256414	
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

31/36, Basement, Old Rajinder Nagar, New Delhi-110060 Telefax : 91-011-42432721
Mobile : 9871315000 E-mail : csdeepakkukreja@yahoo.com

11.	Listed Capital & Subscribed Capital (<i>as per company records</i>)	7400000	100.00																	
12.	Held in dematerialized Form in CDSL	NIL	-																	
13.	Held in dematerialized Form in NSDL	NIL	-																	
14.	Physical	7400000	100.00																	
15.	Total No. of Shares (12+13+14)	7400000	100.00																	
16.	Reasons for difference between (10&11) ,(10 & 15) &(11&15)	N.A.																		
17.	Certifying the details of Changes in share capital during the quarter under consideration as per Table below:																			
	<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.																		

B

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>Nil</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>	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	
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. Bhanumati Ramchandran Company Secretary Ph. No.: +91-9899579899												
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: 29.10.2015

FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES



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

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-III, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

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

Telephone No: 01970-256414

October 29, 2015

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

Sub: Furnishing of Certificate under Clause 47(c) and Certificate on Reconciliation of Issued & Listed Capital.

Sir,

We are enclosing herewith the Certificate issued by Practicing Company Secretary as required under clause 47 (c) of the Listing Agreement for the half year ended September 30, 2015 and Report on Reconciliation of Issued and Listed Capital etc. of the Company for the quarter ended September 30, 2015.

Kindly take the information on records and oblige.

Thanking you,

Yours truly,

For Suraj Industries Ltd



**Narendra Singh Bisht
(Director)**

Encl: As Above