

SURAJ INDUSTRIES LTD

Registered Office :- Plot No.-2, Phase - 3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN : L26943HP1992PLC016791

E-mail : secretarial@surajindustries.org | Website- www.surajindustries.org

Telephone No: 01970-256414

Date - 24/01/2020

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 December 31, 2019.

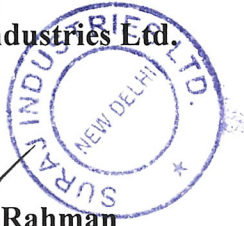
Dear Sir,

Pursuant to the provisions of regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are pleased to enclose herewith the Reconciliation of Share Capital Audit Report of M/s Suraj Industries Ltd for the quarter ended December 31, 2019 in compliance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 (as amended) issued by the Securities and Exchange Board of India.

Kindly take this information on your records and acknowledge the receipt.

Thanking You
Yours truly,
For Suraj Industries Ltd.


Syez Azizur Rahman
(Director)



Encl: As Above

DEEPAK KUKREJA & ASSOCIATES

COMPANY SECRETARIES

To,

The Board of Directors
SURAJ INDUSTRIES LIMITED
Plot No. 2, Phase III Sansarpur Terrace,
Distt. Kangra, Himachal Pradesh-173212

Sub: Report on Reconciliation of Share Capital Audit of the Company for the quarter ended 31st December 2019.

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 and Share Transfer Agent for Electronic Connectivity **Beetal Financial & Computer Services (P) Ltd**, for giving report 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 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

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 report for the quarter ended **December 31, 2019** of the Company.

1.	For Quarter Ended	31.12.2019	
2.	ISIN	INE170U01011	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	Suraj Industries Ltd	
5.	Registered Office Address	Plot No. 2, Phase III Sansarpur Terrace, Distt. Kangra Himachal Pradesh -173212	
6.	Correspondence Address	F-32/3, First Floor, Okhla Industrial Area, Phase II, New Delhi-110020	
7.	Telephone & Fax. Nos.	011-42524454	
8.	Email Address	secretarial@surajindustries.org	
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	7400000	100.00
11.	Listed Capital (NSE & BSE) (as per company records)	7286000	98.46



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

DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES

12.	Held in dematerialized Form in CDSL	2967040	40.10																	
13.	Held in dematerialized Form in NSDL	3100	0.04																	
14.	Physical	4315860	58.32																	
15.	Total No. of Shares (12+13+14)	7286000	98.46																	
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 and SEBI regulations. The Company has also received letter from BSE Limited dated May 20, 2018 along with the exchange notice no. 20180530-8 dated May 30, 2018 issued to the trading members for giving effect to the forfeited 114000 shares.																		
	Reasons for difference between 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, Buy Back, 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:													
	<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>NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>NA</td> </tr> </tbody> </table>	Total no. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 days	Nil	Nil	NA	Pending for more than 21 days	Nil	Nil	NA	
Total no. of demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 days	Nil	Nil	NA											
Pending for more than 21 days	Nil	Nil	NA											
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Bhanumathy Ramachandran Company Secretary Ph. No.: +91-9899209860												
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor	Deepak Kukreja DEEPAK KUKREJA & 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) Ltd Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062 Telephone No.- 011- 29961281-283 Email id- beetal@beetalfinancial.com Website- www.beetalfinancial.com												
25.	Any other detail that the auditor may like to provide	NIL												

Date: 18.01.2020
Place: New Delhi

**FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**


(DEEPAK KUKREJA)
PRACTISING COMPANY SECRETARY
 C.P. No. 8265
 31/36, Old Rajinder Nagar
 New Delhi-110060
UDIN: F004140B000072923