

DEEPAK KUKREJA & ASSOCIATES

COMPANY SECRETARIES

To,

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

Sub: Report on Reconciliation of Share Capital Audit of the Company for the quarter ended 30th June 2019.

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 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 our report for the quarter ended **June 30, 2019** of the Company.

1.	For Quarter Ended	30.06.2019
2.	ISIN	INE170U01011
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	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



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

		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																	
12.	Held in dematerialized Form in CDSL	2696340	36.44																	
13.	Held in dematerialized Form in NSDL	1900	0.02																	
14.	Physical	4587760	62.00																	
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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Particular</th> <th style="width: 10%;">No. of Shares</th> <th style="width: 15%;">Applied/Not Applied for listing</th> <th style="width: 15%;">Listed on Stock Exchanges (Specify Names)</th> <th style="width: 10%;">Whether intimated to CDSL</th> <th style="width: 10%;">Whether intimated to NSDL</th> <th style="width: 15%;">In-prin. Appr. Pending for SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</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.																		



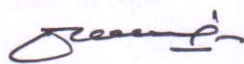
**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

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:		
	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
			Reasons for delay
			NA
			NA
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Bhanumathy Ramchandran 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 Email id- beetal@beetalfinancial.com Website- www.beetalfinancial.com	
25.	Any other detail that the auditor may like to provide	NIL	

Place: New Delhi
Date: 10.07.2019

FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES




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