

# SURYA INDIA LIMITED

Registered Office : B-1/H-3  
Mohan Co-operative Indl. Estate  
Main Mathura Road  
New Delhi - 110044  
Tel. : +91 11 45204100  
email : cs@haldiram.com  
Website www.suryaindialtd.com  
CIN L 74899DL 1985PLC019991

Date: 21<sup>st</sup> July, 2017

The Manager-Listing  
BSE Limited,  
P J Towers, Dalal Street  
Mumbai – 400001

**Ref: Surya India Limited (Scrip Code 539253)**

**Sub: Submission of Certificate in Compliance of Regulations 55A of SEBI  
(Depositories and Participants) Regulation, 1996 for the quarter ended on  
30.06.2017.**

Dear Sir/Madam,

Please find enclosed herewith the Certificate for Reconciliation of Share Capital Audit Report issued by M/s. P. Kathuria & Associates, Company Secretaries in Whole Time Practice for the quarter ended on 30.06.2017.

We request you to take it in your records.

Thanking you,

**For Surya India Limited**


**Jitesh Grover**  
**(Company Secretary)**

**Mem. No. F-7542**



**SURYA INDIA LIMITED**  
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**(As per regulation 55A of SEBI (Depositories and Participants) Regulation, 1996)**

S.NO.		
1	FOR QUARTER ENDED	30 <sup>th</sup> June, 2017
2	ISIN	INE-446E01019
3	FACE VALUE	Rs. 10
4	NAME OF THE COMPANY	SURYA INDIA LIMITED
5	REGISTERED OFFICE ADDRESS	B-1/H-3, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.
6	CORRESPONDENCE ADDRESS	B-1/H-3, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.
7	TELEPHONE AND FAX NO.	TEL : 011-45204115, Fax No. 011-28898016
8	E-MAIL ADDRESS	<b>cs@haldiram.com</b>
9*	NAME OF THE STOCK EXCHANGE WHERE THE SHARES OF THE COMPANY ARE LISTED	Bombay Stock Exchange Limited*
10.	ISSUED CAPITAL NO. OF SHARES % of the Total Issued Capital	RUPEES 6,98,58,320/- 69,85,832 Equity of Rs. 10 each 100%
11.	LISTED CAPITAL (EXCHANGE-WISE) (AS PER COMPANY'S RECORDS) % of the Total Issued Capital	69,85,832 Equity Shares listed on the Bombay Stock Exchange Limited*  100%
12.	HELD IN DEMATERIALIZED FORM IN CDSL % of the Total Issued Capital	73,313 Equity Shares  1.05%
13.	HELD IN DEMATERIALIZED FORM IN NSDL % of the Total Issued Capital	42,55,023 Equity Shares  60.91%
14.	PHYSICAL % of the Total Issued Capital	26,57,496 Equity Shares 38.04%
15.	TOTAL NO. OF SHARES (12+13+14) % of the Total Issued Capital	69,85,832 Equity Shares 100%

\*Listed with Bombay Stock Exchange Limited w.e.f. 28.07.2015.



16.	REASONS FOR DIFFERENCE IF ANY, BETWEEN (10&11), (10 &15), (11&15):	NIL
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17. CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW:

PARTICULARS ***	NO. OF SHARES	APPLIED/NOT APPLIED FOR LISTING	LISTED ON STOCK EXCHANGES (SPECIFY NAMES)	WHETHER INTIMATED TO CDSL	WHETHER INTIMATED TO NSDL	IN-PRINCIPAL APPROVAL FOR SE (SPECIFY NAMES)
		NIL	NIL			

\*\*\* RIGHTS, BONUS, PREFERENTIAL ISSUE, ESOP'S, 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 REGARDS TO EXCESS DEMATERIALIZED SHARES, IF ANY:	No excess Dematerialization of shares during the previous quarter.
20.	HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO.19 ABOVE IN THE CURRENT QUARTER? IF NOT, REASON WHY?	N.A.

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	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:	Mr. Jitesh Grover Company Secretary, Phone No. 011 - 45204115 Fax. No. 011 - 28898016
23.	NAME, ADDRESS, TEL. & FAX NO., REGN NO. OF THE AUDITOR:	P. Kathuria & Associates Prop. Mr. Pradeep Kathuria Phone No. 098110-73746 FCS - 4655 / C.P. NO. 3086 401, Prabhat Kiran Building, 17, Rajendra Place, New Delhi - 110008



24.	APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK (IF YES, NAME AND ADDRESS):	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED Corporate Office: D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase- 1, New Delhi - 110020
25	ANY OTHER DETAIL THAT THE AUDITOR MAY LIKE TO PROVIDE, (E.G. BIFR COMPANY, DELISTING FROM SE.)	NIL

**FOR P.KATHURIA & ASSOCIATES  
COMPANY SECRETARIES**



**PRADEEP KATHURIA  
PROP.**



**PLACE: NEW DELHI  
DATE: 20.07.2017**