

SURYA INDIA LIMITED

Registered Office : B1/H3
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi 110 044 India
tel +91 11 45204100
fax +91 11 2889 8016
email mla_haldiram@yahoo.co.in
Website www.suryaindialtd.com

The Executive Officer
The Uttar Pradesh Stock Exchange Ltd,
Padam Tower, 14/113,
Civil Lines, Kanpur, U.P.- 208001.

9th April, 2014

Sub: Submission of Secretarial Audit Report

Dear Sir/Madam,

Pursuant to Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, please find enclosed **SECRETARIAL AUDIT REPORT** in respect of quarter ended 31st March, 2014 issued by M/s. P. Kathuria & Associates, Company Secretaries in whole-time practice.

We request you to take it in your record.

Thanking You,

Surya India Limited


(Jitesh Grover)
Company secretary

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The Sr. Manager-Listing,
The Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road,
New Delhi-110002

9th April, 2014

Sub: Submission of Secretarial Audit Report: Company No.-4903

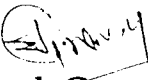
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(Jitesh Grover)
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Website www.suryaindia ltd.com

Skyline Financial Services Pvt. Ltd.
D-153 A, 1st Floor, Okhla Industrial Area,
Phase-1, New Delhi-110020

9th April, 2014

Sub: Submission of Secretarial Audit Report

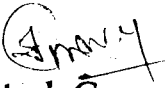
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We request you to take it in your record.

Thanking You,

Surya India Limited


(Jitesh Grover)
Company secretary



P. Kathuria & Associates

Company Secretaries

401, Prabhat Kiran Building,
17, Rajendra Place, New Delhi-110008
Phone : 25821236 Telefax : 25823845
E-mail : pkathuria28@gmail.com

SURYA INDIA LIMITED

RECONCILIATION OF SHARE CAPITAL TRANSFER AUDIT (As per regulation 55A of SEBI (Depositories and Participants) Regulation, 1996)

S.NO.		
1	FOR QUARTER ENDED	31 ST MARCH, 2014
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 : 011-45204118, Fax No. 011-28898014
8	E-MAIL ADDRESS	cs@haldiram.com
9	NAME OF THE STOCK EXCHANGE WHERE THE SHARES OF THE COMPANY ARE LISTED	(i) Delhi Stock Exchange Limited (ii) U P Stock Exchange Limited
10.	ISSUED CAPITAL	RUPEES 6,98,58,320/-
	NO. OF SHARES	69,85,832 of Rs. 10 each
	% OF THE TOTAL AUTHORISED CAPITAL	89.33%
11.	LISTED CAPITAL (EXCHANGE-WISE) (AS PER COMPANY'S RECORDS)	69,85,832 Equity Shares listed on the Delhi Stock Exchange Limited as well as on U P Stock Exchange Limited.
12.	HELD IN DEMATERIALISED FORM IN CDSL	73,312 Equity Shares



13.	HELD IN DEMATERIALISED FORM IN NSDL	39,85,599 Equity Shares
14.	PHYSICAL	29,26,921 Equity Shares
15.	TOTAL NO. OF SHARES (12+13+14)	69,85,832 Equity Shares
16.	REASONS FOR DIFFERENCE IF ANY, BETWEEN (10&11), (10 &15), (11&15):	NIL

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 DEMATERIALISED 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.

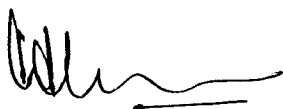
21. MENTIONED THE TOTAL NO. OF REQUESTS, IF ANY, CONFIRMED AFTER 21 DAYS AND THE TOTAL NO. OF REQUESTS PENDING BEYOND 21 DAYS WITH THE REASONS FOR DELAY:

TOTAL NO. OF DEMAT REQUESTS	NO. OF REQUESTS	NO. OF SHARES	REASONS FOR DELAY
NIL	NIL	NIL	NIL



22.	NAME, TELEPHONE & FAX NO. OF THE COMPLIANCE OFFICER OF THE COMPANY:	Mr. Jitesh Grover Company Secretary, Phone No. 011 - 45204118 Fax. No. 011 - 28898014,
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 ST 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.)	The Company has submitted the requisite documents/certificates to both the Stock Exchanges for obtaining Trading Permission of pending Equity Shares whose listing permission has already been granted by both the Stock Exchanges earlier.

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



**PRADEEP KATHURIA
PROP.**



PLACE: NEW DELHI

DATE: 08-04-2014