

SURYA INDIA LIMITED

Registered Office : B-1/H-3
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
tel. : +91 11 45204115
fax : +91 11 28898016
email : cs@haldiram.com
Website : www.suryaindialtd.com
CIN : L74899DL1985PLC019991

28th April, 2016

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 31.03.2016.

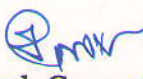
Dear Sir/Madam,

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 31.03.2016.

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

(As per regulation 55A of SEBI (Depositories and Participants) Regulation, 1996)

S.NO.		
1	FOR QUARTER ENDED	31 st March, 2016
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. 011-28898014
8	E-MAIL ADDRESS	cs@haldiram.com
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 AUTHORISED CAPITAL	RUPEES 6,98,58,320/- 69,85,832 of Rs. 10 each 89.33%
11.	LISTED CAPITAL (EXCHANGE-WISE) (AS PER COMPANY'S RECORDS)	69,85,832 Equity Shares listed on the Bombay Stock Exchange Limited**
12.	HELD IN DEMATERIALISED FORM IN CDSL	73,313 Equity Shares
13.	HELD IN DEMATERIALISED FORM IN NSDL	39,85,598 Equity Shares
14.	PHYSICAL	29,26,921 Equity Shares
15.	TOTAL NO. OF SHARES (12+13+14)	69,85,832 Equity Shares

*The Company was listed with Delhi Stock Exchange Limited and U P Stock Exchange Limited. Thereafter the recognition of the Stock Exchange was withdrawn by SEBI w.e.f. 19.11.2014 and 09.06.2015 respectively.

**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:

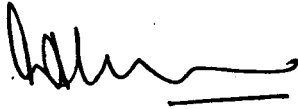
TOTAL NO. OF DEMAT REQUESTS	NO. OF REQUESTS	NO. OF SHARES	REASONS FOR DELAY
NIL	NIL	NIL	NIL

22.	NAME, TELEPHONE & FAX NO. OF THE COMPLIANCE OFFICER OF THE COMPANY:	Mr. Jitesh Grover Company Secretary, Phone No. 011 - 45204115 Fax. No. 011 - 28898015,
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.)	NIL

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



**PRADEEP KATHURIA
PROP.**



**PLACE: NEW DELHI
DATE: 22.04.2016**