



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

| S.NO. | | |
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| 1 | FOR QUARTER ENDED | 31 st March, 2015 |
| 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 |

*Recognition withdrawn w.e.f. 19.11.2014



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| 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).

| | | |
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| 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:

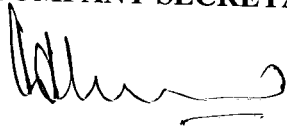
| TOTAL NO. OF DEMAT REQUESTS | NO. OF REQUESTS | NO. OF SHARES | REASONS FOR DELAY |
|-----------------------------|-----------------|---------------|-------------------|
| NIL | NIL | NIL | NIL |

| | | |
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| 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 |



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| 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 Indl. 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: 23.04.2015**