



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



**Date : October 14, 2021**

To  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Dear Sir,

**Sub: Reconciliation of Share Capital Audit for the quarter ended September 30, 2021**

**Ref: Security Code: 514138**

With reference to the subject cited, we hereby submit the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2021 issued by Rashida Adenwala, Practicing Company Secretary (M/s. R & A Associates).

Please take the same on record.

Thanking you,

**for Suryalata Spinning Mills Limited**

**Venkata Ramana N**  
Company Secretary



### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	September 30, 2021	
2. ISIN	INE132C01027	
3. Face Value	Rs.10/- each share	
4. Name of the Company	Suryalata Spinning Mills Limited	
5. Registered Office Address	Surya Towers, 1 <sup>st</sup> Floor, 105, Sardar Patel Road, Secunderabad, Telangana - 500 003.	
6. Correspondence Address	Surya Towers, 1 <sup>st</sup> Floor, 105, Sardar Patel Road, Secunderabad, Telangana - 500 003.	
7. Telephone No. Fax Nos.	040-27774200	
8. Email address	cs@suryalata.com	
9. Names of the Stock Exchanges where the company's securities are listed.	BSE Limited	
	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	42,67,000	100.00
11. Listed Capital (Exchange Wise)(As per Company Records)	42,67,000	100.00
12. Held in Dematerialization Form in CDSL	335743	7.87%
13. Held in Dematerialization Form in NSDL	3886642	91.09%
14. Physical	44615	1.05%
15. Total No. of Shares (12+13+14)	42,67,000	100.00%
16. Reasons for Differences, if any	Nil	

17. Certifying the details of changes in Share Capital during the quarter under consideration as per the 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 Prin. Appr. Pending for SE (Specify Names)
Nil	Nil	NA	NA	NA	NA	NA

18. Register of Members is Updated (Yes / No): Yes

If not, updated up to which date: NA

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, reasons?: N A

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21days with the reasons for delay.



Demat requests	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	N.A	N.A
Pending for more than 21 days	Nil	N.A	N.A

## 22. Details of the Compliance Officer of the Company:

Name	Telephone No.	Fax No.
Venkata Ramana N	040-27774200	-

## 23. Details of the Company Secretary in Practice:

Name & Registration No	Address	Telephone No.	Tele Fax No
<b>R &amp; A Associates,</b> Rashida Adenwala Membership No. 4020	T 202, Technopolis, 1- 10-74/B, Above Ratnadeep Super Market, Chikoti Gardens, Begumpet, Hyderabad - 500016	040-40032244- 47	-

## 24. Appointment of Common Agency for the Share Registry Work:

Yes

Name	Address	Telephone No.	Fax No.
KFin Technologies Private Limited	Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 3321 1000   <a href="https://www.kfintech.com">https://www.kfintech.com</a>   CIN : U72400TG2017PTC117649	+91 40 6716 2222	NA

## 25. Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, De-listing from SE, Company changed its name etc...): Nil

**For R & A Associates,  
Company Secretaries**



**Rashida Adenwala**  
**M. No: F4020**  
**C.P No: 2224**

**UDIN: F004020C001156413**

**Place: Hyderabad**

**Date: 12<sup>th</sup> October 2021**