

SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No: 01970-256414

April 18, 2024

To,
The AGM-Department of Corporate Services
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526211

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2024.

Dear Sir,

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are pleased to enclose herewith the Reconciliation of Share Capital Audit Report of M/s Suraj Industries Ltd for the quarter ended March 31, 2024 in compliance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 (as amended) issued by the Securities and Exchange Board of India.

Kindly take this information on your records and acknowledge the receipt.

Thanking You
Yours truly,
For Suraj Industries Ltd

SNEHLATA
SHARMA

Digitally signed by SNEHLATA SHARMA
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2.5.4.20=68682006-98a2c5885d26e0407979c7f
fa316644328a80f98250ff9f1a2835,
postalCode=110019, street=South Delhi,
pseudonym=3a412a8f051b49a226288255d60
306,
serialNumber=255472ee28e79f8ac6e6af32a
33e2710f001b15a4d4e280c556e44879e61,
o=Personal, ou=SNEHLATA SHARMA,
Date: 2024.04.18 17:33:57 +05'30'

Snehlata Sharma
Company Secretary and Compliance Officer

Encl: As Above

VIJAY JAIN & CO.

COMPANY SECRETARIES

To,
The Board of Directors
SURAJ INDUSTRIES LTD
Plot No. 2, Phase III Sansarpur Terrace,
Distt. Kangra, Himachal Pradesh-173212

Sub: Report on Reconciliation of Share Capital Audit of the Company for the quarter ended March 31, 2024

We have examined the soft copy of Register of Members, beneficiary details furnished by the Depositories and other records /documents maintained by M/s SURAJ INDUSTRIES LTD- CIN No. L26943HP1992PLC016791 (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent for Electronic Connectivity **Beetal Financial & Computer Services (P) Ltd**, for giving report in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 December 31, 2002 issued by the Securities and Exchange Board of India & Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby submit our report for the quarter ended March 31, 2024 of the Company.

1.	For Quarter Ended	31.03.2024
2.	ISIN	INE170U01011
3.	Face Value	Rs. 10/- per share
4.	Name of the Company	Suraj Industries Ltd
5.	Registered Office Address	Plot No. 2, Phase III Sansarpur Terrace, Distt. Kangra Himachal Pradesh -173212
6.	Correspondence Address	F-32/3, Second Floor, Okhla Industrial Area, Phase II, New Delhi-110020
7.	Telephone & Fax. Nos.	011-42524455
8.	Email Address	secretarial@surajindustries.org
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited("BSE")
		No. of Shares
		% of Total Issued Capital
10.	Issued Capital	12,959,896
		100.00

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11.	Listed Capital (BSE) (as per company records)		1,28,45,896		99.12															
12.	Held in dematerialized Form in CDSL		77,11,980		59.51															
13.	Held in dematerialized Form in NSDL		32,75,566		25.27															
14.	Physical		18,58,350		14.34															
15.	Total No. of Shares (12+13+14)		1,28,45,896		99.12															
16.	Reasons for difference between (10 &11) (10 & 15) & Reasons for difference between (11&15)	On account of forfeiture of 1,14,000 Equity shares of Rs. 10/- each (Rs. 5/- paid up) by the Company on 14.12.2017 after compliance of provisions of the Companies Act, 2013 and SEBI regulations. The Company has also received letter from BSE Limited dated May 20, 2018 along with the exchange notice no. 20180530-8 dated May 30, 2018 issued to the trading members of the Stock Exchange for giving effect to the forfeited 1,14,000 shares.																		
17.	Certifying the details of Changes in share capital during the quarter under consideration as per Table below: *																			
	<table border="1"> <thead> <tr> <th>Particular</th> <th>No. of Shares</th> <th>Applied/Not Applied for listing</th> <th>Listed on Stock Exchanges (Specify Names)</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-prin. Approval Pending for BSE Limited</th> </tr> </thead> <tbody> <tr> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> </tr> </tbody> </table>						Particular	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for BSE Limited	-	-	-	-	-	-	-
Particular	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for BSE Limited														
-	-	-	-	-	-	-														
	*Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, 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 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, 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:																			
	<table border="1"> <thead> <tr> <th>Total no. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>Nil</td> <td>Nil</td> <td>NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>NA</td> </tr> </tbody> </table>					Total no. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 days	Nil	Nil	NA	Pending for more than 21 days	Nil	Nil	NA			
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Confirmed after 21 days	Nil	Nil	NA																	
Pending for more than 21 days	Nil	Nil	NA																	

VIJAY JAIN Digitally signed by VIJAY JAIN Date: 2024.04.17 17:44:49 +05'30'

22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Snehlata Sharma Company Secretary Ph. No.: 011-42524455
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor	Vijay Jain & Co. Address: Abhishek Business Center, 204, Second Floor, Laxmi Nagar, Delhi-110092 Telephone No :+91 8397945026 E-mail : jvijay624@gmail.com
24.	Appointment of common agency for share Registry work <i>If yes, (name & address)</i>	YES Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062 Telephone No.- 011- 29961281-283 Email id- beetalrta@gmail.com Website- www.beetalfinancial.com
25.	Any other detail that the auditor may like to provide	NIL

For VIJAY JAIN & CO.

Date: 17.04.2024

Place: New Delhi

UDIN: A050242F000158009

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by VIJAY JAIN
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Vijay Jain
Practicing Company Secretary
Mem. No. 50242;
C.P. No. 18230
Peer Review No. 2241/2022