

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

July 19, 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 June 30, 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 June 30, 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
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,
Kangra, Himachal Pradesh-173212

Sub: Report on Reconciliation of Share Capital Audit of the Company for the quarter ended June 30, 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 June 30, 2024 of the Company.

| 1. | For Quarter Ended | 30.06.2024 | | | | |
|---------------|---|--|---------------|---------------------------|------------|--------|
| 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, 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") | | | | |
| 10. | Issued Capital | <table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>12,959,896</td><td>100.00</td></tr></tbody></table> | No. of Shares | % of Total Issued Capital | 12,959,896 | 100.00 |
| No. of Shares | % of Total Issued Capital | | | | | |
| 12,959,896 | 100.00 | | | | | |

| 11. | Listed Capital (BSE) (as per company records) | | 1,28,45,896 | | 99.12 | | | | | | | | | | | | | | | | | | |
|-------------------------------|--|--|---|---------------------------|---------------------------|---|-----------------|---------------------------------|---|---------------------------|---------------------------|---|-----|-----|----|---|---|-------------------------------|-----|-----|----|--|--|
| 12. | Held in dematerialized Form in CDSL | | 77,24,653 | | 59.60 | | | | | | | | | | | | | | | | | | |
| 13. | Held in dematerialized Form in NSDL | | 32,96,993 | | 25.44 | | | | | | | | | | | | | | | | | | |
| 14. | Physical | | 18,24,250 | | 14.08 | | | | | | | | | | | | | | | | | | |
| 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 colspan="3">Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>Nil</td> <td>Nil</td> <td colspan="3">NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td colspan="3">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 | | |
| 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 | | | | | | | | | | | | | | | | | | | | |



Vijay Jain

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| 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 |

Date: 19.07.2024
Place: New Delhi
UDIN: A050242F000780785

For VIJAY JAIN & CO.



Vijay Jain

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