



## SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)  
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831  
Mail: mail@suryaamba.com, Website: www.suryaamba.com

Date: 18<sup>th</sup> July, 2016

To,  
Department of Corporate Services  
**The Bombay Stock Exchange Limited (BSE Ltd)**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 533101**

**Sub: Submission of Re-conciliation of Share Capital Audit Report for the First quarter ended on 30<sup>th</sup> June, 2016.**

Dear Sir,

Please find enclosed herewith the following:

Re-conciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the First quarter ended on 30<sup>th</sup> June, 2016.

Please take the above information on records.

Thanking You,

**FOR SURYAAMBA SPINNING MILLS LIMITED**

**VIRENDER KUMAR AGARWAL**  
**(MANAGING DIRECTOR)**  
**DIN: 00013314**





**AARJU AGRAWAL & ASSOCIATES**  
**PRACTISING COMPANY SECRETARY**  
Cell: +91 8793481948, E-mail: csaarjuagrawal@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE FIRST QUARTER  
ENDED ON 30<sup>TH</sup> JUNE, 2016**

1.	For the Quarter Ended	30 <sup>TH</sup> JUNE, 2016					
2.	ISIN	INE360J01011					
3.	Face Value	Rs. 10/- Each					
4.	Name of the Company	Suryaamba Spinning Mills Limited					
5.	Registered Office Address	Surya Towers, 1st Floor, 105, Sardar Patel Road, Secundrabad-500003					
6.	Correspondence Address	A-101, Kanha Apartment, 128 Chhaoni, Katol Road, Nagpur-440013 (M.H.)					
7.	Telephone & Fax Nos.	Ph : 0712-2591072/2591406 Fax : 0712-2591410					
8.	Email address	mail@suryaamba.com					
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited					
10.	Issued Capital	29,31,944 Equity Shares of Rs. 10/- each					
11.	Listed Capital (Exchange-wise) (as per Company records)						
	Name of the Stock Exchange	Number of Shares		% of Issued Capital			
	Bombay Stock Exchange Limited	29,31,944		100%			
12.	Held in dematerialized form in CDSL	496820		16.94%			
13.	Held in dematerialized form in NSDL	2354738		80.31%			
14.	Physical	80386		2.74%			
15.	Total No. of shares (12+13+14)	29,31,944		100%			
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NIL						
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 intimate to CDSL	Whether intimate to NSDL	In Principal Approval pending for SE (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						

Off. Add.: Ground Floor, Vijayanand Society, Near Getwell Hospital, Dhantoli, Nagpur - 440 012, M.H. India

18.	Register of Members is updated (Yes / No ) If not, updated up to which date	Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable		
21.	<b>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 :</b>			
	Total No. of de-mat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	0	0	N.A.
	Pending for more than 21 days	0	0	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	<b>MR. VIRENDER KUMAR AGRAWAL</b> <b>Managing Director</b> <b>Suryaamba Spinning Mills Limited</b> Surya Towers, 1st Floor, 105, Sardar Patel Road, Secundrabad Pincode-500003 Tel No.: 0712-2591072/2591406 Fax No. :0712-2591410 E-mail Id: <a href="mailto:samba.ngp@gmail.com">samba.ngp@gmail.com</a>		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<b>CS Aarju Agrawal (CP No. 15770)</b> Aarju Agrawal & Associates Address: Ground Floor, Vijayanand Society, Near Getwell Hospital, Dhantoli, Nagpur-440 012 Cell. : +91 8793481948 E-mail Id : <a href="mailto:csaarjuagrawal@gmail.com">csaarjuagrawal@gmail.com</a>		
24.	Appointment of common agency for share registry work	<b>Karvy Computershare Private Limited</b> Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032 Tel No.: 040-23420818/14 E-mail: <a href="mailto:mailmanager@karvy.com">mailmanager@karvy.com</a> <a href="http://www.karvycomputershare.com">www.karvycomputershare.com</a>		
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	N.A.		

Date: 18.07.2016

Place: Nagpur



*Aarju Agrawal*  
**CS Aarju Agrawal**  
Practicing Company Secretary  
ACS 42507  
CP No. 15770