



## 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

SSML\2016-17\22

26<sup>th</sup> April, 2016

To  
Department of Corporate Services  
The Bombay Stock Exchange Limited,  
Floor 25 Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir,

**Sub: Filling of Reconciliation of Share Capital Audit for the Quarter ended on 31<sup>st</sup> March, 2016**

**Ref: Scrip Code : 533101**

With reference to the captioned subject please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended on 31<sup>st</sup> March 2016 obtained from Aarju Agrawal & Associates , Practicing Company Secretary , Nagpur

This is for your information and record..

Thanking you,

Yours truly,

**For SURYAAMBA SPINNING MILLS LIMITED  
(CIN: - L18100TG2007PLC053831)**

*K.P. Purohit*

**KAILASH PURUSHOTTAM PUROHIT  
( COMPANY SECRETARY )**



Encl; As above



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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON  
 31<sup>ST</sup> MARCH, 2016**

1.	For the Quarter Ended	31 <sup>st</sup> March, 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@survaamba.com					
9.	Names of the Stock Exchanges where the company's securities are listed	BSE 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			
	BSE Limited	29,31,944		100%			
12.	Held in dematerialized form in CDSL	478268		16.31%			
13.	Held in dematerialized form in NSDL	2372810		80.93%			
14.	Physical	80866		2.76%			
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).						
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.	N.A.		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	No (Since the Point No. 19 is not Applicable in the relevant Quarter)		
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>CS Kailash Purohit</b> <b>Company Secretary</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 Email Id: <a href="mailto:cskailashpurohit@gmail.com">cskailashpurohit@gmail.com</a>		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<b>CS Aarju Agrawal (CP No. 15770 / M.No. A42507)</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-500 008 040-23420818/14 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: 25.04.2016

Place: Nagpur



*Aarju Agrawal*  
CS Aarju Agrawal

Practising Company Secretary

ACS 42507

CP No. 15770