



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: 20th April , 2017

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 Fourth Quarter ended on 31st March, 2017

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 Fourth Quarter ended on 31st March, 2017

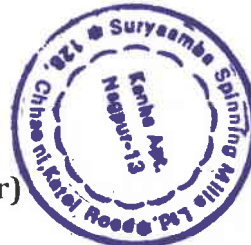
Please take the above information on records.

Thanking You,

For Suryaamba Spinning Mills Limited

Reshu

Reshu Jain
(Company Secretary & Compliance Officer)

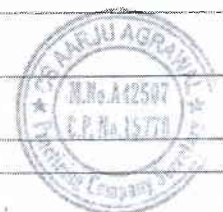




AARJU AGRAWAL & ASSOCIATES
 PRACTICING COMPANY SECRETARY
 Cell:+91 8793481948, E-mail: csaarjuagrawal@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE FOURTH QUARTER ENDED
 ON 31ST MARCH, 2017**

1.	For the Quarter Ended	31 st March, 2017					
2.	ISIN	INE360J01011					
3.	Face Value	Rs. 10/- Each					
4.	Name of the Company	M/s. 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	The Bombay Stock Exchange Limited (BSE Ltd)					
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			
	The Bombay Stock Exchange Limited (BSE Ltd)	29,31,944		100.00%			
12.	Held in dematerialized form in CDSL	5,20,499		17.75%			
13.	Held in dematerialized form in NSDL	23,31,901		79.53%			
14.	Physical	79,544		2.71%			
15.	Total No. of shares (12+13+14)	29,31,944		100.00%			
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.	Not Applicable					
20.	Has the company resolved the matter mentioned	Not Applicable					



	in point no.19 above in the current quarter? If not, reason why?			
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:			
	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.	CS RESHU JAIN Company Secretary & Compliance Officer Suryaamba Spinning Mills Limited Surya Towers, 1st Floor, 105, Sardar Patel Road, Secundrabad Pincode-500003 Tel No. 0712-2591072/2591406 Fax No. 0712-2591410		
23.	Name, Address, Tel. & Fax No, Regn. no. of the Auditor	CS Aarju Agrawal (CP No. 15770) Aarju Agrawal & Associates Address: Ground Floor, Vijayanand Society, Near Getwell Hospital, Dhantoli, Nagpur-440 012 Cell. : +91 8793481948 E-mail Id : caarjuagrawal@gmail.com		
24.	Appointment of common agency for share registry work	Karvy Computershare Private Limited Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 008 040-23420818/14 E-mail: mailmanager@karvy.com www.karvycomputershare.com		
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: 18.04.2017
Place: Nagpur



For Aarju Agrawal & Associates

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