



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE THIRD QUARTER ENDED ON 31ST DECEMBER, 2016

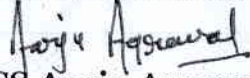
1.	For the Quarter Ended	31 st December, 2016					
2.	ISIN	INE360J01011					
3.	Face Value	Rs. 10/- Each					
4.	Name of the Company	Suryaamba Spinning Mills Limited					
5.	Registered Office Address	Surya Towers, 1st Floor, 105, Sardar Patel Road, Secundrabad-500003					
6.	Correspondence Address	A-101, 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	100.00%				
12.	Held in dematerialized form in CDSL	5,12,427	17.47%				
13.	Held in dematerialized form in NSDL	23,39,581	79.79%				
14.	Physical	79,936	2.72%				
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 in point no.19 above in the current quarter? If not, reason why?	Not Applicable					



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, Secunrdrabad 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 : csaarjuagrawal@gmail.com		
24.	Appointment of common agency for share registry work	Karvy Computershare Private Limited Karvy Selenium Tower B, Plot No. 31 & 32, <u>Gachibowli, Financial District, Nanakramguda, Serilingampally,</u> <u>Hyderabad-500 008 040-23420818/14</u> 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 : 18.01.2017
Place: Nagpur



For Aarju Agrawal & Associates

CS Aarju Agrawal
Practising Company Secretary
ACS 42507
CP No. 15770