

SURAT TEXTILE MILLS LIMITED

Date: 22nd July, 2019

The Listing Department,
Bombay Stock Exchange Ltd.,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185

Sub: Reconciliation of Share Capital Audit Report

Dear Sir,


Pursuant to Regulation 55A of SEBI (Depositories & Participants) Regulations 1996, please find enclosed a Certified True Copy of 'Reconciliation of Share Capital Audit Report' obtained from a Practicing Company Secretary, in respect of reconciliation of the total Issued Capital, Listed Capital and capital held by Depositories etc. for the quarter ended 30th June, 2019.

Please take the same on your record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Surat Textile Mills Limited


Company Secretary / Wholetime Director



TO,
The Board of Directors,
SURAT TEXTILE MILLS LIMITED,
Tulsi Krupa Arcade, 6th Floor, Near Aai Mata Chowk,
Puna Kumbharia Road, Dumbhal
Surat 395010

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31-12-2002 & Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996)

I have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books and records, correspondence, and information provided by **M/s. SURAT TEXTILE MILLS LIMITED (hereinafter referred to as "the Company")** and maintained by its Registrar and Share Transfer Agent, **M/s. Karvy Fintech Private Limited*** for the quarter ended on **30th JUNE, 2019**.

In my opinion and to the best of my knowledge and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification and based on such verification as considered necessary, I hereby submit my reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended	30th JUNE, 2019	
2	ISIN	INE 936A01025	
3	Face Value	Rs.1/- per Equity Share	
4	Name of the Company	SURAT TEXTILE MILLS LIMITED	
5	Registered Office Address	Tulsi Krupa Arcade, 6 th Floor, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat 395010	
6	Correspondence Address	Tulsi Krupa Arcade, 6 th Floor, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat 395010	
7	Telephone & Fax Nos.	Tel:(0261) 2311615, 2311197 Fax:(0261) 2311029	
8	Email address	sharedepartment@stml.in	
9	Names of the Stock Exchanges where the Company's Securities are listed :	1) BSE Limited (BSE)	
		Number of shares	% of Total Issued Capital
10	Issued Capital – Equity	222064440	100.00



11	Listed Capital (Exchange-wise) – a) BSE	222064440	100.00				
12	Held in dematerialised form in CDSL	18586086	8.37%				
13	Held in dematerialised form in NSDL	201105885	90.56%				
14	Physical	2372469	1.07%				
15	Total No. of Shares (12+13+14)	222064440	100.00%				
16	Reasons for difference if any, between (10 & 11) , (10 & 15) , (11 & 15) :	Not Applicable					
17	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 Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchange
NOT APPLICABLE							

* 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 upto which date	YES, updated.					
19	Reference of previous quarter with regards to excess dematerialised 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	Mention 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 Demat Requests	No. of Requests	No. of Shares	Reasons for delay			
	Confirmed after 21 days	Nil	Nil	Not Applicable			
	Pending as on 30.06.2019 beyond 21 days	Nil	Nil	Not Applicable			
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Hanisha Arora, Company Secretary ACS: A23348					



		Tel.: (0261) 2311197-98 Fax : (0261) 2311029 Email: cshanisha@gmail.com
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CS Jigar Vyas Practicing Company Secretary 201, Poonam Palace, Athwalines, Surat 395 001 Mobile No. (+91)9824147449 CP.No.14468, FCS No.8019 Email: csjigarvyas@gmail.com
24	Appointment of Common Agency for Share Registry work if yes (name & address)	YES Karvy Fintech Private Limited*, (Unit: Surat Textile Mills Limited) RegNo: 01001321 Karvy Selenium Tower – B Financial District, Nanakramguda, Serilingamapally Mandal, Ranga Reddy District Hyderabad 500032 State – Telengana, India P: +914033211000, 67162222 / F: +9140 23311968
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Change of Name etc.)	NIL

*** Karvy Computer share Private Limited has been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.**



Place: Surat
Date: 15/07/2019

CS JIGAR K. VYAS
PRACTICING COMPANY SECRETARY
CP No.14468
FCS No. 8019