

# SURAT TEXTILE MILLS LIMITED

Date: 24th January, 2019

The Corporate Relationship 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

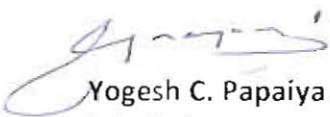
Dear Sir,

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 31st December, 2018.

Please take the same on your record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Surat Textile Mills Limited



Yogesh C. Papaiya  
Wholetime Director & CFO  
(DIN: 00023985)



**The Board of Directors,  
SURAT TEXTILE MILLS LIMITED,  
Tulsi Krupa Arcade, 3rd 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 31<sup>ST</sup> DECEMBER, 2018.

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	<b>31ST DECEMBER, 2018</b>	
2	ISIN	INE 936A01025	
3	Face Value	Rs.1/- per Equity Share	
4	Name of the Company	<b>SURAT TEXTILE MILLS LIMITED</b>	
5	Registered Office Address	Tulsi Krupa Arcade, 3rd Floor, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat 395010	
6	Correspondence Address	Tulsi Krupa Arcade, 3rd 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	Stmlsecretary@gardenvareli.com	
9	Names of the Stock Exchanges where the Company's Securities are listed :	1) BSE Limited (BSE)	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital – Equity	<b>222064440</b>	<b>100.00</b>

# JIGAR VYAS & ASSOCIATES

Company Secretaries



JIGAR VYAS F.C.S., B.Com.

11	Listed Capital (Exchange-wise) – a) BSE		222064440		<b>100.00</b>		
12	Held in dematerialised form in CDSL		16865830		7.60%		
13	Held in dematerialised form in NSDL		202735383		91.30%		
14	Physical		2463227		1.10%		
15	<b>Total No. of Shares (12+13+14)</b>		<b>222064440</b>		<b>100.00%</b>		
16	Reasons for difference if any, between (10 & 11) , (10 & 15) , (11 & 15) :	<b>Not Applicable</b>					
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
	<b>NOT APPLICABLE</b>						

\* 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	<b>YES, updated.</b>				
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	<b>Not Applicable.</b>				
20	Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why?	<b>Not Applicable.</b>				
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 :					
	<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>		
	Confirmed after 21 days	Nil	Nil	Not Applicable		
	Pending as on 31.12.2018 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				

201, Poonam Palace, Opp. Old Umra Police Station, Athwalines, Surat - 395001  
+91 98241 47449 | csjigarvyas@gmail.com / jigarvyas\_1987@yahoo.com



# JIGAR VYAS & ASSOCIATES

Company Secretaries



JIGAR VYAS F.C.S., B.Com.

		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.)	<b>NIL</b>

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



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

Place: Surat  
Date: 22/01/2019

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