## SURAT TEXTILE MILLS LIMITED

Date: 18th April, 2018

Department of Corporate Services, Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, 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 March, 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)

Encl.: As above.

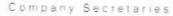
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Regd. Office: Tuísi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat - 395 010.

Phone: (0261) 2311197-98, 2311513 Fax: (0261) 2311029/502

CIN: L17119GJ1945PLC000214 | Website: www.surattextilemillsitd.com

## **JIGAR VYAS & ASSOCIATES**





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 Computershare Private Limited** for the quarter ended on 31st MARCH, 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:

10	Issued Capital – Equity	222064440	100.00	
		Number of shares	% of Total Issued Capital	
)	Names of the Stock Exchanges where the Company's Securities are listed:			
8	Email address	Stmlsecretary@gardenvareli.com		
7	Telephone & Fax Nos.	Tel:(0261) 2311615, 2311197 Fax:(0261) 2311029		
6	Correspondence Address	Tulsi Krupa Arcade, 3rd Floor, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat 395010		
5	Registered Office Address	Tulsi Krupa Arcade, 3rd Floor, Near Aai Mata Chowk, Puna Kumbharia Road, Dumbhal, Surat 395010		
4	Name of the Company	SURAT TEXTILE MILLS LIMITED		
3	Face Value	Rs.1/- per Equity Share		
2	ISIN	INE 936A01025		
1	For Quarter Ended	31st MARCH, 2018		

11	Listed Capital (Exchange-wise) – a) BSE			222064	440	100.00		
12	Held in demate	dematerialised form in CDSL			16177	722	7.29%	
13	Held in dematerialised form in NSDL			203334794			91.56%	
14	Physical		2551924		1.15%			
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:						per Table	
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

<sup>\*</sup> Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18	Register of Members is updated ) If not, updated upto which dat		YES, updated.		ated.	
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 31.03.2018 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  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 Computershare 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



Place: Surat

Date: 11/04/2018

CS JIGAR K. VYAS

PRACTICING COMPANY SECRETARY

CP No.14468 FCS No. 8019