



REF: SIL/LIST/BSE/SCAR/12-2021

Date: 05/01/2022

To,  
Deputy General Manager,  
Listing Department,  
The Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, P J Tower,  
Dalal Street, Fort, Mumbai-400001

**Company Name- Sumeru Industries Limited**  
**BSE Scrip Code- 530445**

**Sub: Submission of reconciliation of Share Capital Audit Certificate of Shares for the Quarter ended on 31/12/2022**

Reference- Regulation 55A of SEBI (DP) Regulations (Compliance to SEBI Circular No. D&CC/FITTC/CIR-16/2002)

Dear Sirs,

With reference to the above, we are sending herewith the reconciliation of Share Capital Audit Certificate of M/s Kamlesh M. Shah & Co., Practicing Company Secretary for the quarter ended on 31<sup>st</sup> December, 2021, which please find in order in compliance to SEBI circular.

Further note that as per Circular from Stock Exchange, we have also filed the said Certificate for reconciliation of Share Capital Audit in XBRL mode on BSE Listing centre.

You are hereby requested to kindly take it on record and oblige.

Thanking You.

Yours Faithfully.

**FOR SUMERU INDUSTRIES LIMITED**

**Nidhi K. Shah**

**Company Secretary & Compliance officer**



**Date- 05/01/2022**

**Place- Ahmedabad**

Encl: As Above

**SUMERU INDUSTRIES LIMITED**

**CIN-L65923GJ1994PLC021479**

**Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,  
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058**

**Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in**





## **RECONCILIATION OF SHARE CAPITAL AND AUDIT CERTIFICATE**

I have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by BIG SHARE SERVICES PRIVATE LIMITED, The SHARE TRANSFER AGENT, having Company CIN: U99999MH1994PTC076534 and SEBI Registration Number: INR000001385, the Registrar for electronic connectivity and physical mode of SUMERU INDUSTRIES LIMITED (hereinafter referred to as the "Company" having Company CIN: L65923GJ1994PLC021479) for issuing this Certificate. In my opinion and to the best of my information and according to explanation given to me and based on such verification as considered necessary, I hereby give report as under:

1.	For Quarter Ended	: DECEMBER 31, 2021		
2.	Face Value	: Rs. 1/- (Rupees One Only) per Equity Share		
3.	Name of the Company	: Sumeru Industries Limited		
4.	ISIN	: INE764B01029		
	BSE Script Code	: 530445/SUMERUIND		
5.	Registered Office	: F.P. No.123, Behind Andaz Party Plot, Makarba Cross Roads, S.G. Highway, Makarba, Ahmedabad: 380 058, Gujarat, India.		
6.	Correspondence Address	: 802, 8 <sup>th</sup> Floor, Samudra Complex, A Wing, Near Sardar Patel Nagar, Navrangpura, Ahmedabad: 380 009.		
7.	Telephone Number: Company RTA	: +91-079-29708184		
		: +91-079-40024135/40392571		
8.	E-mail Address: Company RTA	: <a href="mailto:investors.sumeru@gmail.com">investors.sumeru@gmail.com</a>		
		: <a href="mailto:bssahd@bighsareonline.com">bssahd@bighsareonline.com</a>		
9.	Name of the Stock Exchanges where the Company's Securities are listed	: BSE Ltd		
			No. of Shares	% of Total Issued Capital
10.	Issued Capital		7,20,00,000	100.00%
11.	Listed Capital (Exchange – wise) (as per Company records)	BSE Limited	7,20,00,000	100.00%
12.	Held in Dematerialized form in CDSL		89,03,323	12.365%
13.	Held in Dematerialized form in NSDL		4,72,97,176	65.691%
14.	Physical		1,57,99,501	21.944%
15.	Total No. of Shares (12+13+14)		7,20,00,000	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)			Not Applicable
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:			





Particulars	No. of Equity Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Prin. Approval pending for SE (Specify Names)		
NA								
18.	Register of Members is updated (Yes/No) If not, updated up to which date			Yes up to 31/12/2021				
19.	Reference of previous quarter with regard to excess Dematerialized Shares, if any?			NA				
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			NA				
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: None							
Total No. of Demat Requests		No. of Requests		No. of Shares	Reasons for Delay			
Confirmed after 21 days		NA						
Pending for more than 21 days		NA						
22.	Details of Compliance Officer of the Company			Ms. Nidhi Kartik Shah Date Of Appointment: 18/11/2014 Company Secretary, ACS: 33325 Tel: +91 79 29708184 Fax: N.A. Email: <a href="mailto:investors.sumeru@gmail.com">investors.sumeru@gmail.com</a> Website: <a href="http://www.sumerugroup.in">www.sumerugroup.in</a>				
23.	Name, Address, Tel., Regn. No. of the Certifying Company Secretary			For M/s. Kamlesh M. Shah & Co., Practising Company Secretaries Mr. Kamlesh M. Shah, Proprietor 801-A, 8 <sup>th</sup> Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad-09, Gujarat, India Phone: +91-079-40393858/9825097709 ICSI Membership No.: ACS 8356 ICSI C.P. No.: 2072 E.mail: <a href="mailto:kshahcs@yahoo.co.in">kshahcs@yahoo.co.in</a> Website: N.A.				



24.	Appointment of Common Agency for Share Registry Work, if Yes (Name & Address)	<p>Registrar &amp; Share Transfer Agents  <b>Bedshare Services Private Limited.</b>  (SEBI Registration Number:  INR000001385) 1st Floor, Bharat Tin Works  Building, Opp. Vasant Oasis, Makwana Road,  Marol, Andheri East, Mumbai 400059,  Maharashtra. India.</p> <p>Phone: + 91-022-6263 8200 (Mumbai)  +91-079- 40024135 (Ahmedabad)  Fax: +91-22-6263 8299  E.mail: <a href="mailto:bssahd@bigshareonline.com">bssahd@bigshareonline.com</a>  Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a></p> <p>Ahmedabad Branch of Bigshare:  802, Samudra Complex, Near Sardar Patel  Nagar, Off: C. G. Road, Navrangpura,  Ahmedabad: 380 009.</p>
25.	Any other detail that the certifying Company Secretary may like to provide (e.g. BIFR Company, Delisting from Stock Exchange etc.):	
	<b>Not Applicable</b>	

We have broadly examined the records of **SUMERU INDUSTRIES LIMITED**. As per the examination of records and information & explanations provided to us by the Management & Officers of the Company, we certify the above report is true and correct.

For Kamlesh M. Shah & Co.,  
Practicing Company Secretaries

*Kamlesh M. Shah*

Kamlesh M. Shah  
(Proprietor)

ACS: 8356, COP: 2072

Place: Ahmedabad  
Date: JANUARY 05, 2022  
UDIN: A008356C002059130

