



REF: SIL/LIST/BSE/SCAR/03-2022

Date: 18/04/2022

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 31/03/2022**

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

Dear Sirs,

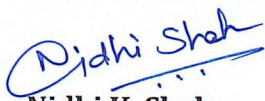
With reference to the above, we are sending herewith the reconciliation of Share Capital Audit Certificate of M/s Kamlesh M. Shah & Co., Practicing Company Secretary for the quarter ended on 31<sup>st</sup> March, 2022, which please find in order in compliance to SEBI circular.

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- 18/04/2022**

**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

**KAMLESH M. SHAH & CO.**

B COM LL B ACS

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

## **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	: 31 <sup>ST</sup> MARCH 2022		
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	: SUMERUIND   530445   INE764B01029		
5.	Registered Office	: F.P. No.123, Behind Andaz Party Plot, Makarba Cross Roads, S.G. Highway, Makarba, Ahmedabad: 380 058, Gujarat, India. Email: <a href="mailto:Investors.sumeru@gmail.com">Investors.sumeru@gmail.com</a> Website: <a href="http://www.sumerugroup.in">www.sumerugroup.in</a>		
6.	Correspondence Address	: 802, 8 <sup>th</sup> Floor, Samudra Complex, A Wing, Near Sardar Patel Nagar, Navrangpura, Ahmedabad: 380 009. Email: <a href="mailto:bssahd@bigshareonline.com">bssahd@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>		
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@bigshareonline.com">bssahd@bigshareonline.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		97,36,582	13.523%
13.	Held in Dematerialized form in NSDL		4,64,64,917	64.535%
14.	Physical		1,57,98,501	21.942%
15.	<b>Total No. of Shares (12+13+14)</b>		<b>7,20,00,000</b>	<b>100.000%</b>
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 31/03/2022		
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 IT PAN: BPIPS3848J 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 IT PAN: ACWPS4825K 801-A, 8 <sup>th</sup> Floor, Mahalay Complex, Opp. Hotel President, B/h. Fairdeal House, off. C. G. Road, Swastik Cross Roads, Navrangpura, Ahmedabad-380 009, 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)	Registrar & 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.  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>  Ahmedabad Branch of Bigshare: 802, Samudra Complex, Near Sardar Patel Nagar, Off: C. G. Road, Navrangpura, Ahmedabad: 380 009.
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.



Place: Ahmedabad  
 Date: APRIL 15, 2022  
 UDIN: A008356D000122503

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

*Km Shah*

Kamlesh M. Shah  
 (Proprietor)

ACS: 8356, COP: 2072