

STIL/

October 17, 2016

<b>M/s. Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 <b>Scrip Code: 532782</b>	<b>M/s. National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 <b>Scrip Code : SUTLEJTEX</b>
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Dear Sir,

We enclose herewith a Certified Copy of "Reconciliation of Share Capital Audit" for the quarter ended 30<sup>th</sup> September, 2016, duly audited by Practising Company Secretaries, M/s. R. Chouhan & Associates.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For SUTLEJ TEXTILES AND INDUSTRIES LTD.



(D. R. PRABHU)  
COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl:a.a.

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Raja Park, Jaipur-302004  
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E-Mail: cschouhanr\_007@rediffmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

(Details should be certified by the auditors)

1. For Quarter ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. E-mail address
9. Names of the Stock Exchanges where the Company's securities are listed:

	Number of shares	% of Total issued Cap.
10 Issued Capital	16382862	100%
11 Listed Capital (as per company records)	16382862	100%

12 Held in dematerialised form in CDSL	528456	3.23
13 Held in dematerialised form in NSDL	15407793	94.05
14 Physical	446613	2.73
15 Total No. of Shares (12+13+14)	16382862	100.00

- 16 Reason for difference if any, between (10&11), (10&15), (11&15)

- 17 Certifying the details of changes in share capital during the quarter under consideration:

- NOT APPLICABLE -

Particulars***	No. of Shares	Applied/ Not applied for listing	Listed On Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



Cont'd..2



- 18 Register of Members is updated (Yes/No)   
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
- 21 Mentioned 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	-	-	-
Pending for more than 21 days	-	-	-

- 22 Name, Telephone & Fax No.of the Compliance Officer of the Co.
- 23 Name, Address, Tel. & Fax No., Regn.No.of the Auditor
- 24 Appointment of Common Agency for share registry work
- 25 Any other detail that the auditor may like to provide (eg. BIFR Company, delisting from SE, company changes its name, etc.) : Nil

I certify that the information furnished above is correct.

Place: Jaipur  
Dated: 17.10.2016



For R. CHOUHAN & ASSOCIATES  
Practicing Company Secretaries

(RAJENDRA CHOUHAN)  
PROPRIETOR  
REG No.CP-3726