

STIL/

October 23, 2017

<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 Copy of "Reconciliation of Share Capital Audit" for the quarter ended 30<sup>th</sup> September, 2017, duly audited by Practicing 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.

RAJENDRA CHOUHAN  
B.COM, F.C.S.

R. CHOUHAN & ASSOCIATES  
Practicing Company Secretaries

Off: 47, Guru Nanakpura,  
Raja Park, Jaipur-302004  
Ph: 0141-2624708, 9314880072  
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	163828620	100%
11 Listed Capital (as per company records)	163828620	100%

12 Held in dematerialised form in CDSL	5525034	3.37
13 Held in dematerialised form in NSDL	153968136	93.98
14 Physical	4335450	2.65
15 Total No. of Shares (12+13+14)	163828620	100.00

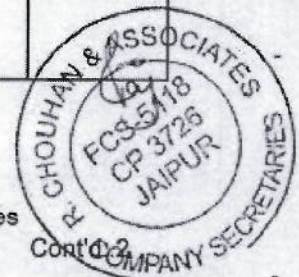
- 16 Reason for difference if any, between (10&11), (10&15), (11&15)

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

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)
Sub-Division of Shares From Rs. 10/- to Rs. 1/- each. #	After sub-division authorised equity shares is 500000000 and issued, subscribed and paid up equity shares is 163828620 (same as before Sub-division)	N.A.	BSE and NSE	YES	YES	N.A.

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

# Company in its AGM held on 31.08.2017 passed to sub-division of equity shares from Rs. 10/- each to Rs. 1/- and further set up record date of 27.09.2017



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.

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## As on 30.09.2017 as per detail provided by RTA, all d-mated shares of the Company, after sub-division dematerialised with denomination of Rs. 1/-

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.

D. R. PRABHU

Phones:07433-222052/222082; Fax:222354

23 Name, Address, Tel. & Fax No., Regn.No.of the Auditor

R.Chouhan & Associates

47, Guru Nanakpura, Raja Park, Jaipur-302 004

Tel:0141-2624708 Fax:-

Regn.No C.P.No.3726

24 Appointment of Common Agency for share registry work

Link Intime India Pvt.Ltd.

C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West)

Mumbai - 400083

Tel. 022-49186270/ 49186000

Fax: 022-49186060

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.

For R. CHOUHAN & ASSOCIATES  
Practicing Company Secretaries

*(Signature)*  
(RAJENDRA CHOUHAN)

PROPRIETOR  
REG No.CP-3726

Place: Jaipur  
Date 23.10.2017

