

Date: 11th January, 2024

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Compliance under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended 31st December, 2023.

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate received from M/s. SVP & Associates, Company Secretaries for the period ended 31st December, 2023 for the Reconciliation of Share Capital Audit.

You are requested to please take the same on your records.

Thanking You.

Yours faithfully,

For SURATWWALA BUSINESS GROUP LIMITED



Prathama Gandhi,
Company Secretary & Compliance Officer
Membership No. A46385

Date: 11.01.2024

Place: Pune

Suratwwala Business Group Limited

[Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.]

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

☎ 020-25434392 ✉ suratwwala@suratwwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361



January 7, 2024

The Board of Directors

SURATWWALA BUSINESS GROUP LIMITED

S. NO. 4/38, SUMANGAL, FIRST FLOOR,

SAHAKAR COLONY BEHIND SBI,

OFF KARVE ROAD, ERANDWANE

PUNE MH 411004

Dear Sirs,

Sub: **Reconciliation of Share Capital Audit**

I have audited the attached 'Reconciliation of Share Capital Audit' report for the period ended on 31st December, 2023 in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated 31-12-2002 as amended, issued by the Securities & Exchange Board of India and with reference to Regulation 76 of SEBI (DP Regulations, 2018) of **SURATWWALA BUSINESS GROUP LIMITED** (hereinafter referred to as 'the Company'), having its registered office at S. NO. 4/38, SUMANGAL, FIRST FLOOR, SAHAKAR COLONY BEHIND SBI, OFF KARVE ROAD, ERANDWANE, PUNE MH 411004 and for that purpose I have relied on the Register of Members, share accounting system maintained in electronic form by the Registrar & Transfer Agent (hereinafter called as R & T Agent), namely **Link Intime India Pvt. Ltd** and also the printouts generated from the computer system and authenticated by the officers of the R & T Agent.

In my opinion and to the best of my information and according to the explanations given to me the aforesaid records give the information required by the circular referred earlier.

1.	For Quarter ended	:	December 31, 2023	
2.	ISIN	:	INE05ST01010	
3.	Face Value	:	Rs.10/-	
4.	Name of the Company	:	SURATWWALA BUSINESS GROUP LIMITED	
5.	Registered Office Address	:	S. NO. 4/38, SUMANGAL, FIRST FLOOR, SAHAKAR COLONY BEHIND SBI, OFF KARVE ROAD, ERANDWANE, PUNE MH 411004	
6.	Correspondence Address	:	Same as above	
7.	Telephone & Fax Nos.	:	Tel & Fax :(020) 25434392	
8.	Email address	:	cs@suratwwala.co.in	
9.	Names of the Stock Exchanges where the company's securities are listed	:	BSE Limited and The National Stock Exchange of India Limited.	
10.	Issued Capital	:	No. of Shares	% of Total Issued Capital
			17341644	100
11.	Listed Capital (Exchange-wise) (as per company records)	:	17341644	100
12.	Held in dematerialised form in CDSL	:	7270747	41.93
13.	Held in dematerialised form in NSDL	:	10070897	58.07
14.	Physical	:	--	--
15.	Total No. of shares (12+13+14)	:	17341644	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 – NA			

Particulars ***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA
18.	Register of Members is updated (Yes / No) If not, updated up to which date		:	YES		
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.	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	NIL	NIL	NIL		
	Pending for more than 21 days	NIL	NIL	NIL		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.		:	PRATHAMA GANDHI, Company Secretary Ph. 020-25434392		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		:	SHRIDHAR PHADKE SVP & ASSOCIATES COMPANY SECRETARY Flat No 101, Shrinivas Unit, Erandawane CHS, Patwardhan Baug, Pune 411 004 Mobile : 98208 76258 FCS-7867 CP-18622		
24.	Appointment of common agency for share registry work if yes (name & address)		:	Link Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel.: +91 22 49186270 Fax: +91 22 49186060 E-mail: rnt.helpdesk@linkintime.co.in		
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)		:	NOT APPLICABLE		

Signature

SHRIDHAR
VIJAY PHADKE

Digitally signed by
SHRIDHAR VIJAY PHADKE
Date: 2024.01.07 13:40:39
+05'30'

Name of the Firm : **SVP & ASSOCIATES**
Name of Company : **SHRIDHAR PHADKE**
Secretary
Membership No. : **7867**
CP No. : **18622**
UDIN No. : **F007867E003140106**