

Date: 13th January 2021

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Compliance under Regulation 76 of the SEBI (DP Regulations, 2018) for the quarter ended December 31, 2020.

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (DP Regulations, 2018), we are enclosing herewith certificate received from KANJ & Co. LLP, Company Secretaries for the quarter ended 31st December 2020 for 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

(Formerly known as '*Suratwwala Business Group Private Limited*' and '*Suratwwala Housing Private Limited*')



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

Date: 13.01.2021

Place: Pune

Suratwwala Business Group Limited

(Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwwala 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 : U45200PN2008PLC131361



12th January, 2021

The Board of Directors
SURATWWALA BUSINESS GROUP LIMITED
 S. No. 4/38, 'Sumangal', First Floor,
 Sahakar Colony Behind SBI,
 Off Karve Road, Erandwane,
 Pune 411004

Dear Sirs,

Sub: **Reconciliation of Share Capital Audit**

We have audited the attached 'Reconciliation of Share Capital Audit' report for the period ended on 31st December, 2020 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 411004 and for that purpose we 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 PRIVATE LIMITED and also the printouts generated from the computer system and authenticated by the officers of the R & T Agent.

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

1.	For Period ended	:	31 st December, 2020				
2.	ISIN	:	INE05ST01010				
3.	Face Value	:	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 411004				
6.	Correspondence Address	:	S. NO. 4/38, 'SUMANGAL', FIRST FLOOR, SAHAKAR COLONY BEHIND SBI, OFF KARVE ROAD, ERANDWANE PUNE 411004				
7.	Telephone & Fax Nos.	:	020-25434392				
8.	Email address	:	cs@suratwwala.co.in				
9.	Names of the Stock Exchanges where the company's securities are listed	:	BSE Limited on SME Platform				
10.	Issued Capital	:	No. of Shares	% of Total Issued Capital			
11.	Listed Capital (Exchange-wise) (as per company records)	:	1,73,41,644	100			
12.	Held in dematerialised form in CDSL	:	6110394	35.24			
13.	Held in dematerialised form in NSDL	:	11231250	64.76			
14.	Physical	:	0	0			
15.	Total No. of shares (12+13+14)	:	1,73,41,644	100			
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 - 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-principal approval pending for SE (Specify Names)
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Dinesh Joshi
 FCS-3752
 CP - 2246
 Company Secretary

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
	Confirmed after 21 Days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	PRATHAMA GANDHI Company Secretary S. No. 4/38, 'Sumangal', First Floor, Sahakar Colony Behind SBI, Off Karve Road, Erandwane, Pune 411004 Telephone: 020-25434392 Email: cs@suratwwala.co.in
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	:	DINESH JOSHI KANJ & CO. LLP, COMPANY SECRETARIES, 3-4, Aishwarya Sankul, Survey No.17, G.A. Kulkarni Path, Opp. Joshi's Railway Museum, Kothurd, Pune - 411 038 Telefax: +91 -020-2546 1561 FCS-3752 CP-2246
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

:

Dinesh Joshi


Name of the Firm

:

KANJ & CO. LLP

Name of Company Secretary

:

DINESH JOSHI

Membership No.

:

3752

CP No.

:

2246

UDIN

:

F003752B001964799