



# SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered Office : 416-417-432, Rajendra Jaina Tower-1, Plot No. 18 Wazirpur, Shopping Complex, Delhi-52  
E-mail : srusteels@yahoo.in, Website : www.srusteels.in • M: 9999418109

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SRU/CS/2016-17/19

Date: 18<sup>th</sup> January, 2017

The Manager  
Listing Department  
Ahmedabad Stock Exchange Association Ltd.  
Kamdheru Complex  
Opp. Sahajanand College,  
Panjarapole, Ahmedabad-380015

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2016 in accordance with Circular No. D&CC /FITTC/CIR-16/2002 dated – December 31, 2002.**

Dear Sir,

With reference to the above captioned matter, we do hereby submitting the Reconciliation of Share Capital Audit Report for the Quarter ended **31<sup>st</sup> December, 2016** as per Circular No. D&CC /FITTC/CIR-16/2002 dated –December 31, 2002.

Kindly take this in your official record and do the needful.

Thanking you,

For SRU STEELS LIMITED

  
Ramesh Agarwal  
Managing Director



**Anand Kumar Singh**  
(Company Secretaries)

183B, Second Floor, Gurudwara Road  
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092  
Tel: 011-42730004, M: 9868782243  
E-mail: [vdnext1711@gmail.com](mailto:vdnext1711@gmail.com)

To,  
The Board of Directors  
SRU Steels Limited  
416-417-432, Rajendra Jaina Tower-I,  
Plot No. 18, Wazirpur, Shopping Complex, Delhi- 52

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[Pursuant to Circular No. D&CC/FITTC/CIR – 16/2002 dated December 31, 2002] &  
Regulation 55A of SEBI (Depository & Participants) Regulations, 1996

We have examined the register of members and other details furnished by SRU Steels Limited and its Registrar and Transfer Agents, Beetal Financial & Computer Services (P) Limited, for issuing this Certificate in accordance with Circular no. D&CC/FITTC/CIR – 16/2002 dated December 31, 2002, issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications, as we considered necessary, we hereby certify the following details:

1. For Quarter Ended : December 31, 2016
2. ISIN : INE 425C01017
3. Face Value : Rs. 10/-
4. Name of the Company : SRU Steels Limited
5. Registered Office Address : 416-417-432, Rajendra Jaina Tower-I, Plot No. 18, Wazirpur, Shopping Complex, Delhi- 52
6. Correspondence Address : 416-417-432, Rajendra Jaina Tower-I, Plot No. 18, Wazirpur, Shopping Complex, Delhi- 52
7. Telephone & Fax No. : 011-23233522 Fax No. 011-23239528
8. E-mail Address : [srusteels@yahoo.in](mailto:srusteels@yahoo.in)



# Anand Kumar Singh

(Company Secretaries)

183B, Second Floor, Gurudwara Road  
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092  
Tel: 011-42730004, M: 9868782243  
E-mail: [vdnext1711@gmail.com](mailto:vdnext1711@gmail.com)

9. Name of the Stock Exchange where the Company's securities are listed:

Ludhiana Stock Exchange^  
Delhi Stock Exchange\*  
Ahmadabad Stock Exchange

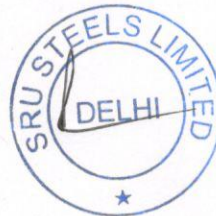
^Recognition of Ludhiana Stock Exchange withdrawn by SEBI w.e.f December 30, 2014.

\*Recognition of Delhi Stock Exchange withdrawn by SEBI w.e.f November 19, 2014.

	Number of Shares	% of Total Issued Capital
10. Issued Capital	7991900	100
11. Listed Capital (Exchange- wise) (As per Company records for all the Stock Exchanges)		
Ludhiana	6049600	75.69
Delhi	6049600	75.69
Ahmadabad	7991900	100.00
12. Held in dematerialized form in CDSL	2369500	29.65
13. Held in dematerialized form in NSDL	2111500	26.42
14. Physical	3510900	43.93
15. Total No. of shares (12+13+14)	7991900	100.00

16. Reasons for difference if any, between (10&11), (10&15), (11&15): Yes

The Company has forfeited and after that extinguished 2422200 equity shares vide Board Resolution passed on 08-06-2004 and informed the stock exchange. However, the company has not received any correspondence from any Stock Exchange in this regard.



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied/ Not Applied for listing of shares	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDSL	Whether intimate to NSDL	In- Prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

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

18. Register of Members is updated (Yes / No): **Yes**  
(If not, updated upto which date)
19. Reference of previous quarter with regards to excess dematerialized shares, if any.;  
-----N.A.-----
20. Has the company resolved the mentioned in point no. 19 above in the current quarter?  
If not, reason why? -----N.A.-----
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:---N.A.--

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 Company:

Mr. Yogesh Kumar Jha  
Ph. 011-23233522  
Fax No. 011-23239528



**Anand Kumar Singh**  
(Company Secretaries)

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West Guru Angad Nagar, Laxmi Nagar, Delhi-110092  
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23. Name, Telephone & Fax No. of the Company Secretary in practice of the Company:

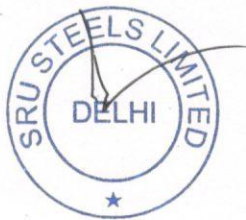
Mr. Anand Kumar Singh  
Contact No. 9868782243

24. Appointment of common agency for share registry work, if yes (name & address)

Yes, Beetel Financial & Computer Services (P) Ltd., Beetel House, 3<sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi -110062

25. Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE) – NIL

Dated: January 12, 2017  
Place : Delhi



*Anand K. Singh*  
ANAND KUMAR SINGH  
(Company Secretaries)  
Mem. No-24881  
C.P. No: 9404

