

Date: 23rd October, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE Code: SUNLITE

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2024.

Dear Sir,

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2024 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary.

You are requested to take a note of the same.

Thanking You.


Yours Sincerely,
For, Sunlite Recycling Industries Limited

Nitin Kumar Heda
Managing Director
DIN: 00383855



RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR - 16/ 2002 dated December 31, 2002, Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for **M/s Sunlite Recycling Industries Limited** as maintained by its Registrar and Transfer Agents M/s. Cameo Corporate Services Ltd in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

Sr. No.	Particulars	:	Details	
1	For Quarter Ended	:	30/09/2024	
2	ISIN	:	INE0U2N01013	
3	Face Value	:	Rs.10/-	
4	Name of the Company	:	Sunlite Recycling Industries Limited	
5	Registered Office Address	:	SURVEY NO 270A & PLOT NO 1 SURVEY NO 267, CHHATHA MILE, Kheda, DANTALI, Gujarat, India, 387350	
6	Correspondence Address	:	SURVEY NO 270A & PLOT NO 1 SURVEY NO 267, CHHATHA MILE, Kheda, DANTALI, Gujarat, India, 387350	
7	Telephone & Fax Nos.	:	Phone: - +91 9327828252 (Fax):-	
8	E-mail Address	:	nitin.heda@rediffmail.com	
9	Names of the Stock Exchanges where the company's securities are listed:	:	National Stock Exchange of India Limited	
			No. of Shares	% of issued capital
10	Issued Capital	:	10880000/-	100.00
11	Listed Capital (Exchange-wise)	:		
	1) National Stock Exchange of India Limited	:	10880000/-	100.00
12	Held in dematerialized form in CDSL	:	9564800/-	87.91%
13	Held in dematerialized form in NSDL	:	1315200/-	12.09%
14	Physical	:	0.00	0.00
15	Total No. of Shares (12+13+14)	:	10880000/-	100.00
16	Reasons for difference if any, between (10 & 11) (10 & 15)	:		



	(11 & 15)					
17	Details of changes in share capital during the quarter under consideration as per table below:					
Particulars	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for stock exchange (specify names)
Public Issue	28,80,000	Applied	National Stock Exchange of India Limited	Yes	Yes	Listed on NSE w.e.f 20 th August, 2024
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 dematerialized 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	Mention 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	NA		
Pending for more than 21 days		Nil	Nil	NA		
22	Name, Telephone & Fax No. of Compliance Officer of the Company		:	Not Appointed		



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23	Name, Address, Tel. & Fax no. : Registration No. of the Auditor.	Murtuza Mandorwala & Associates Practicing Company Secretary B-503, Sivanta One - The Business Park, Pritamnagar Cross Road, Near V S Hospital, Ellisbridge, Ahmedabad - 380006 Tele: (o) 079 35606563 Mail: mma.office@yahoo.com M.No. FCS 10745 C.P. No. 14284
24	Appointment of common agency for share registry work, if yes (name & address)	M/s. Cameo Corporate Services Limited SUBRAMANIAN BUILDING, NO. 1 CLUB HOUSE ROAD, CHENNAI, TAMIL NADU, 600002 E-mail: kandhimathi@cameoindia.com
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)	Nil

For, Murtuza Mandorwala & Associates
Practicing Company Secretary



CS Murtuza Mandor
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 22nd October, 2024
P.R NO : 1615/2023
UDIN NO: : F010745F001685660