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SUNRISE SOYA PRODUCTS LIMITED

555, Double Storey, New Rajinder Nagar, New Delhi-110060
E-mail ID : sunsoyaproducts@gmail.com

Date: 23.01.2015

To,

Department of Corporate Services
Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road
Delhi-110002

Sub: Reconciliation of Share Capital Audit Report quarter ended 31st December, 2014

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2014.

This is for your kind information and record please.

Thanking You,

Regards

For Sunrise Soya Products Ltd.

Virendra Jain
Director
Din: 00530078

Encl: a/a





Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail: csanjankr@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 st December, 2014	
2. ISEN	:	-----	
3. Face Value	:	Rs. 10/-	
4. Name of the Company	:	Sunrise Soya Products Limited	
5. Registered Office of the Company	:	555 Double Storey, New Rajinder Nagar, New Delhi-110060.	
6. Correspondence Address	:	555 Double Storey, New Rajinder Nagar, New Delhi-110060.	
7. Telephone No.	:	-----	
8. E-mail Address	:	sunrisesoya1985@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited	
		Number of Shares	% of Total Issued Capital
10. Issued Capital	:	568000	100.00
11. Listed Capital (as per company records)	:	568000	100.00
12. Held in dematerialised form in NSDL	:	0	0.00
13. Held in dematerialised form in CDSL	:	0	0.00

P-40, 3rd Floor, West Patel Nagar
New Delhi-110 006

14. Physical : 568000 100.00

15. Total No. of Shares (12+13+14) : 568000 100.00

16. Reasons for differences if any, between: N.A.
(10 & 11), (10 & 15), (11 & 15)

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	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
	N.A					

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization shares, if any : N.A.


20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : N.A.

21. Mentioned the total no. of request, 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	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Virendra Jain

- ANJANI KUMAR & ASSOCIATES PRIVATE LIMITED**
23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Anjani Kumar
Tel. No.011-47064859
M.No.- 21360
24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Bigshare Services Pvt Ltd
4E/8, 1st Floor, Jhandewalan Extension,
New Delhi - 110055
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : Nil


For Anjani Kumar & Associates
Company Secretary

Anjani Kumar
Proprietor

M.No : 21360
C.P. No. : 8830

Date : 23.01.2015
Place : New Delhi