

SUNRISE SOYA PRODUCTS LIMITED

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

Date: 23rd July, 2014

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 for the quarter ended 30th June, 2014.

Dear Sir,

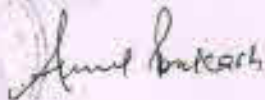
With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2014

This is for your kind information and record please.

Thanking You,

Regards

For Sunrise Soya Products Ltd.



Authorized Signatory

Encl: A/a



Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703583

E-mail csanjanikr@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 th June, 2014
2. ISIN	:	-----
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	248000	43.66
(as per company records)		
12. Held in dematerialised form in NSDL	0	0.00
13. Held in dematerialised form in CDSL	0	0.00
14. Physical	568000	100.00
15. Total No. of Shares (12+13+14)	568000	100.00





16. Reasons for differences if any, between: Listing approval pending
(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

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Anjani Kumar
Tel No. 01147064859
M.No.- 21360





24. Appointment of Common Agency for shares registry for shares registry work, if yes : Bigshare Services Pvt Ltd
(name & address) : 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

Date-22/07/2014
Place-New Delhi

For ANJANI KUMAR & ASSOCIATES
COMPANY SECRETARIES



Anjani Kumar
M.No.- 21360
CP No 8830