

CIN NO.: L51909GJ1997PLC03156

Date: 19.01.2024

To,
Department of Corporate Services,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir / Madam,

Security Code: 539526

Security ID: SCTL

SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 31.12.2023

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended 31.12.2023

Please find above and acknowledge the same.

Thanking You,

FOR SUCNARE MADERS LIMITED

Din sh Rathor

Director

Daksha Negi & Associates

A41607, CP No. 20353



RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITT<:: / 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 Participant") Regulations, 2018 for SUNCARE TRADERS LIMITED as maintained by its Registrar and Transfer Agents M/s. Satellite Corporate Services Private Limited 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:

1. For Quarter Ended 31.12.2023

2. ISIN

INE452S01025

3. Face Value Rs.2/- (Rupees Ten only)

4. Name of the Company

Suncare Traders Limited L51909GJ1997PLC031561

5. Registered Office Address

3rd Floor, Chinubhai House, 7-B Amrutbaug Colony, Opp: Sardar Patel Stadium, Near Hindu

Colony, Navrangpura, Ahmedabad 380014

6. Correspondence Address

7. Telephone & Fax Nos.

Email Address 8.

Phone: 079-26891210

----As above----

sctl31561@gmail.com

Names of the Stock Exchanges where the company's securities are listed: 9.

THE BSE LIMITED, MUMBAI

10. **Issued Capital**

Listed Capital (Exchange -wise) 11.

Number of shares % of Total **Issued Capital** 25,50,00,000 100.00 25,50,00,000 100.00

- 12. Held in dematerialized form in CDSL
- 13. Held in dematerialized form in NSDL
- 14. Physical

3%
6%
1%
-

15. Total No. of shares (12+13+14) 25,50,00,000

WY SECRE

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

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

Particulars ***	No. o	of Applied listing	d for	Listing on Stock Exchang es (Specify Names)	Wheth er intima ted to CDSL	Wheth er intima ted to NSDL	In-principal approval Pending for SE (Specify Names)	Remarks
1/ Preferentia I Issue	8,66,70,000	29.11		BSE Limited	Yes	Yes	No	No

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback Gopita Reduction, forfeited, any other (to specify)

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 38283 M. No.: 93287 61828

Daksha Negi & Associates

A41607, CP No. 20353



Register of Members is updated (Yes / No) If not, updated upto which date

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if

Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N. A.

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:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

MANJU SHARMA COMPLIANCE OFFICER Contact No.:8734890059

Name, Address, Tel. & Fax No., Reg. No. of the Auditor

DAKSHA NEGI & ASSOCIATES PRACTICING COMPANY SECRETARY

34, Nirav Intercity, Naroda, Ahmedabad, Gujarat -382330

CP No.: 20353, Membership No:41607 MO: 9328761828

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

SATELLITE CORPORATE SERVICES PRIVATE LIMITED

Office No 106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai, Maharashtra, 400072

25. Any other details that the auditor may like to provide. : Not any.

For, DAKSHA NEGI & ASSOCIATES

Practicing Company Secretary Firm's P.R. Certificate No.: 2842/2022

Firm's U.C.N.: \$2022GJ853400 NEGI & ASSOCIA

Place: Ahmedabad Date: 11.01.2024

> Proprietor C. P. NO .: 20353 M. NO. 41607

UDIN: A041607E003192205

Address: 34, Niray Intercity, Naroda, Ahmedabad, Gujarat - 382330 M. No.: 93287 61828

M. No. A41607

CP. No. 20353