#### CIN: L51909GJ1997PLC031561

7 Shree Shaktl Estate, Behind Milan Complex, Sarkhej-Sanand Cross Road, Sarkhej, Ahmedabad-382 210 Tel No.: 079-2909 6047 E-Mail: scrl31561@gmail.com, Website: www.scrl.in



Serve Goes Carmina and

Date: 20.10.2022.

To, Listing Department, BSE Limited. P J Tower, Dalal Street, Mumbai-400001

Dear Sir/Madam,

SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30.09.2022.

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 30.09.2022.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, SUNCARE TRADERS LIMITED

Director/Authorised Signatory of enclosed herewith Recorghation of Share Capital Aug Report under provision of equilation 55A of the SEBI (Dipositories and Participants

LOB RECONCIDATION OF SHARE CALITAL AUDIT REPORTING

regulations, 1998 or the Commany to the cuarter ended 30.09 (D22).

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# 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:

For Quarter Ended

30.09.2022

2. ISIN

5.

INE452S01025

3. Face Value

Rs.2/- (Rupees Ten only)

Name of the Company CIN

Registered Office Address

Sun care Traders Limited
L51909GJ1997PLC031561

7, SHREE SHAKTI ESTATE, BEHIND MILAN
COMLEX, SARKHEJ - SANAND CROSS ROAD,
SARKHEJ AHMEDABAD GJ 382210 IN

6. Correspondence Address

7. Telephone & Fax Nos.

8. Email Address

Phone: 079-26891210

----As above----

sctl31561@gmail.com

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

#### THE BSE LIMITED, MUMBAI

10. Issued Capital

Listed Capital (Exchange –wise)

Number of shares % of Total Issued Capital 16,83,30,000 100.00 16,83,30,000 100.00

12. Held in dematerialized form in CDSL

13. Held in dematerialized form in NSDL

14. Physical

100754515	59.86 %
56681735	33.67%
10893750	6.47 %

15. Total No. of shares (12+13+14)

16,83,30,000

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

N.A

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

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
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\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Reduction, forfeited, any other (to specify)

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330 M. No. : 93287 61828



### Daksha Negi & Associates

A41607, CP No. 20353



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

Yes

 Reference of previous quarter with regards to excess dematerialized 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 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	NiI	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

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

 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.

Place: Ahmedabad Date: 13.10.2022

**CS DAKSHA NEGI** 

For, DAKSHA NEGI & ASSOCIATES

Practicing Company Secretary

Proprietor C. P. NO.: 20353

M. NO. 41607