

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	531752		
NSE Symbol			
MSEI Symbol			
ISIN	INE703D01023		
Name of the company*	SUN TECHNO OVERSEAS LIMITED		
<b>Registered office address</b>			
Registered office address*	Shop No. 8, First Floor, Makers-1 Building, Jawahar Road		
Registered office state*	Gujarat		
Registered office city*	Rajkot		
Registered office district*	Rajkot		
Registered office pin code*	360001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0281	8734890059
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	suntechnooverseas@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	Shop No. 8, First Floor, Makers-1 Building, Jawahar Road		
Correspondence state	Gujarat		
Correspondence city	Rajkot		
Correspondence district	Rajkot		
Correspondence pin code	360001		
Correspondence contact number	ISD Code	STD Code	Number
	+91	0281	8734890059
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	suntechnooverseas@gmail.com		
Reporting quarter*	31-12-2018		
Face value*	1		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	652603000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	652603000	
Listed capital (BSE) (As per company records)*	652603000	100
Held in dematerialised form in CDSL*	309396018	47.41
Held in dematerialised form in NSDL*	338816562	51.92
Physical*	4390420	0.67
Total no.of shares*	652603000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

<b>Compliance Officer Details</b>	
Whether Qualified Company Secretary is Compliance Officer *	No
Name of the compliance officer*	UDAYBHAI ARVINDBHAI PATEL
Date of Appointment *	20-01-2018
Designation*	Director
Membership Nos	
Telephone no.*	0281-8734890059
Fax no.	-
E-mail id*	suntechnooverseas@gmail.com
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	No

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	CS GEETA SERWANI
Date of issue of report*	24-01-2019
Address*	401, Sri Ranga Appts, Opp keys High School SD Road
City*	Secunderabad
Pincode*	500025
Contact no.*	08452-8885536949
Fax no.	-
Email	gserwani2@gmail.com
Membership no.*	F8891
Firms registration number of audit firm	
Name of the firm*	Geeta Serwani & Associates
COP number*	8842
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	SATELLITE CORPORATE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000003639
Address	B-203, Sony Apt., Opp. St. Jude's High School, 90Ft Road, Jarimari, Sakinaka
State	Maharashtra
City	Mumbai
Pincode	400072
Contact no.	022-28520461
Fax number of RTA	-
E-mail id	service@satellitecorporate.com
Website Address	www.satellitecorporate.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	