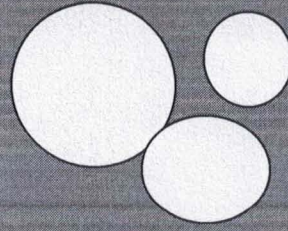


SUN

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TECHNO OVERSEAS LIMITED
CIN NO: L65910GJ1995PLC02670

21st January 2020,

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 31.12.2019

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 31.12.2019.

Please find above and acknowledge the same.

Thanking You,

Yours faithfully,

For, SUN TECHNO OVERSEAS LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY



Registered Office Address: Shop No. 8, First Floor, Makers – 1 Building, Jawahar Road, Rajkot-360001
Corporate Office Address: 6th Floor, B-Wing, B D Patel House, Naranpura Road Ahmedabd - 380014
E mail: suntechnooverseas@gmail.com



GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
 401, 10-3-171, Sri Ranga Apartments, Opp. Keyes High School,
 St. Johns Road, Secunderabad – 500025.
 Contact no. 8885536949.
 E- MAIL ID – gserwani2@gmail.com

To,
 The Board of Directors,
SUN TECHNO OVERSEAS LIMITED
 Rajkot

✧ RECONCILIATION SHARE CAPITAL AUDIT REPORT ✧

1.	For Quarter Ended	31.12.2019
2.	ISIN	INE703D01023
3.	Face Value	Rs.1/- (Rupee One only)
4.	Name of the Company	SUN TECHNO OVERSEAS LIMITED CIN: L65910GJ1995PLC026702
5.	Registered Office Address	Shop No. 8, First Floor, Makers-1 Building, Jawahar Road, Rajkot-360001 E mail: suntechnooverseas@gmail.com
6.	Correspondence Address	----As above----
7.	Telephone & Fax Nos.	Tel.: 079-27498832 Fax: 079-26765463
8.	Email Address	suntechnooverseas@gmail.com

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

BSE LIMITED, Mumbai
ASE LIMITED, Ahmedabad

	Number of shares	% of Total Issued Capital
10. Issued Capital	652603000	100.00
11. Listed Capital (Exchange –wise)	652603000	100.00
12. Held in dematerialized form in CDSL	309478314	47.42
13. Held in dematerialized form in NSDL	338734266	51.91
14. Physical	4390420	0.67
15. Total No. of shares (12+13+14)	652603000	
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)
-----N.A.-----						

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

18. 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 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	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company	UDAYBHAI PATEL COMPLIANCE OFFICER Tel. No. 079-27498832
23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor	Geeta Serwani & Associates COMPANY SECRETARY 401, Sri Ranga Appts, Opp keys High School SD Road, Secunderabad -500025 (Telengana) CP No. 8842, Membership No: F8891 MO: 8885536949
24. Appointment of common agency for share registry work (if yes (Name & address))	SATELLITE CORPORATE SERVICES PRIVATE LIMITED Unit No. 49, Bldg No.13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai, Maharashtra- 400072.
25. Any other details that the auditor may like to provide. Not any.	

Geeta Serwani & Associates
(Practicing Company Secretary)



(Geeta Serwani)
Proprietor
FCS: 8991
COP: 8842
UDIN - F008991B000071231

Date : 18 Jan 2020