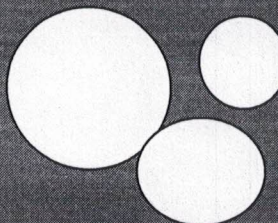


SUN

TECHNO OVERSEAS LIMITED

CIN NO: L65910GJ1995PLC026702



October 19, 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 30.09.2020.

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 half year and quarter ended 30.09.2020

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, SUN TECHNO OVERSEAS LIMITED



DIRECTOR/AUTHORIZED SIGNATORY



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

❖ SECRETARIAL AUDIT REPORT ❖

- | | | |
|----|---|--|
| 1. | For Quarter Ended | 30.09.2020 |
| 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
-

		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	313153474	47.99
13.	Held in dematerialized form in NSDL	335059106	51.34
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) Yes
If not, updated upto which date --
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: F8991
MO: 8885536949
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.
Note : Benpos file not received from NSDL - Figure given as per reconciliation basis.

Geeta Serwani & Associates
(Practicing Company Secretary)



(Geeta Serwani)

Proprietor

FCS: 8991

CP: 8842

UDIN: F008991B000984999

Date : 17 October 2020