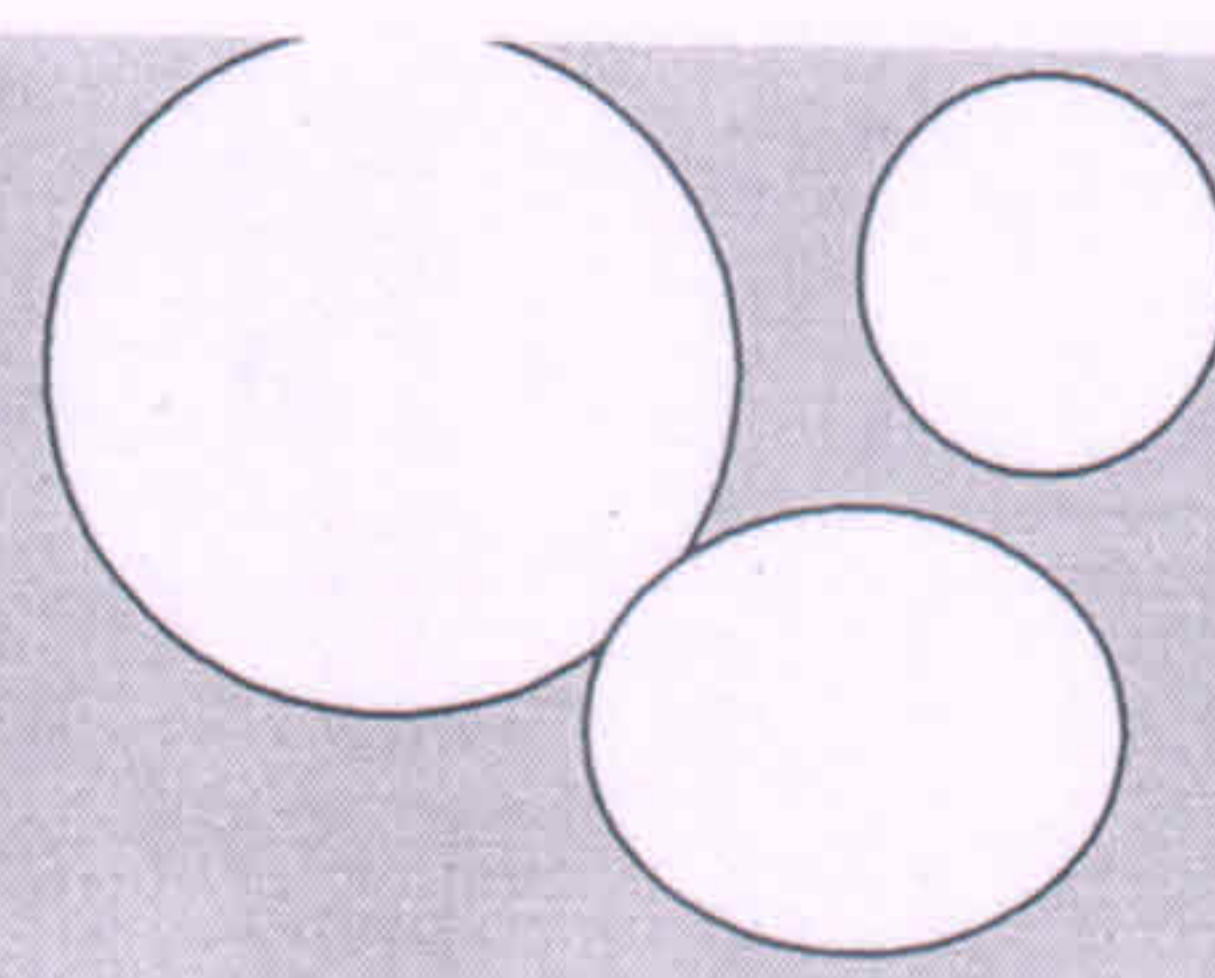


SUN

TECHNO OVERSEAS LIMITED

CIN NO: L65910GJ1995PLC02670



Date: 26.07.2017,

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

Dear Sir/Madam,

**SUB: SUBMISSION OF SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED
ON 30.06.2017**

With reference to the above, please find enclosed herewith Secretarial Audit Report of the
Company for quarter ended **30.06.2017**

Please find above and acknowledge the same.

Thanking You,

Yours faithfully,
For, **SUN TECHNO OVERSEAS LIMITED**


KAMALAKRISHN
(DIRECTOR)

DIN: 01658705

Encl: As above.

PANKAJ & ASSOCIATES
Company Secretaries

Office: - 505/ Panchsheel-4/B
Raheja Township,
Malad (East),
Mumbai-400 097,
Tel Off: - 65157109
Cell:- 9322298917

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.

E-Mail: shirdipankaj@hotmail.com

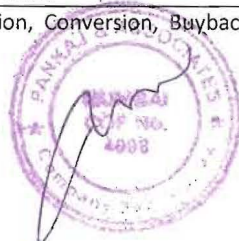
To,
The Board of Directors,
SUN TECHNO OVERSEAS LIMITED
Rajkot

❖ RECONCILIATION OF SHARE CAPITAL AUDIT REPORT ❖

- | | |
|--|---|
| 1. For Quarter Ended | 30.06.2017 |
| 2. ISIN | INE703D01023 |
| 3. Face Value | Rs.1/- (Rupee One only) |
| 4. Name of the Company | SUN TECHNO OVERSEAS LIMITED
CIN NO: 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 | 344402133 | 52.77 |
| 13. Held in dematerialized form in NSDL | 303810447 | 46.55 |
| 14. Physical | 4390420 | 00.68 |
| 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	Whether intimate d to CDSL	Whether intimate d 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)



PANKAJ & ASSOCIATES
Company Secretaries

Office: - 505/ Panchsheel-4/B
Raheja Township,
Malad (East),
Mumbai-400 097,
Tel Off: - 65157109
Cell:- 9322298917

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.

E-Mail: shirdipankaj@hotmail.com

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SUNTECHNO/June-2017

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

RAMANLAL TRIVEDI
COMPLIANCE OFFICER
Tel. No. 079-27498832

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

CS PANKAJ DESAI, PANKAJ & ASSOCIATES
COMPANY SECRETARY
505, Panchsheel-4/B, Raheja Township, Malad
(East), Mumbai-400097
CP No. 4098
MO:9322298917, Phone: 022-65157109

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

SATELLITE CORPORATE SERVICES PRIVATE LIMITED
B-203, Sony Apt., Opp. St. Jude's High School,
90Ft Road, Jarimari,
Sakinaka, Mumbai-400072, Maharashtra.

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

For PANKAJ & ASSOCIATES
Company Secretaries


PANKAJ DESAI
COP. No. 4098



PLACE: MUMBAI
DATE: 26.07.2017