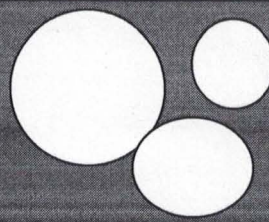


SUN



TECHNO OVERSEAS LIMITED

CIN NO: L65910GJ1995PLC02670

Date: 22-10-2019

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

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT
REPORT FOR THE QUARTER ENDED ON 30.09.2019**

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 30.09.2019.

Please find above and acknowledge the same.

Thanking You,

FOR, SUN TECHNO OVERSEAS LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY





GEETA SERWANI & ASSOCIATES
PRACTISING 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 | 30.09.2019 |
| 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 |
| 10. Issued Capital | |
| 11. Listed Capital (Exchange –wise) | |
| | |
| 12. Held in dematerialized form in CDSL | |
| 13. Held in dematerialized form in NSDL | |
| 14. Physical | |
| 15. Total No. of shares (12+13+14) | |
| 16. Reasons for difference if any, between (10&11), (10&15), (11&15) | |
| 17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: | |

Number of shares	% of Total Issued Capital
652603000	100.00
652603000	100.00

309428206	47.41
338784374	51.92
4390420	0.67

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, Maharastra-
400072.

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

For, Geeta Serwani & Associates
Practicing Company Secretary



Geeta Serwani
Proprietor
C. P. NO.: 8842
Membership no. F8991

Date:-19-10-2019
Place: - Secunderabad
UDIN - F008991A000128286