

SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: 3rd Floor, Shop No.6, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017
E-mail: cs@sunrisemarketing.net, **Website:** www.sunriseefficientmarketing.com, **Tel. No.** 261-2890045
CIN: L29100GJ2020PLC114489

Date: 18/04/2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/ Code : SEML / 543515

Subject : Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith Certificate issued by Practicing Company Secretary for the quarter ended March 31, 2024 on the reconciliation of total issued capital and capital held in Physical/demat form as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Sunrise Efficient Marketing Limited

Dhruvi Shyam Kapadia
Kapadia

Digitally signed by
Dhruvi Shyam Kapadia
Date: 2024.04.18
16:32:18 +05'30'

Dhruvi Shyam Kapadia
Company Secretary & Compliance Officer
ACS No.: 61947

Place: Surat
Encl: As Above

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Center (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642,
Email:contact@drdcs.net

To,
The Board of Directors
SUNRISE EFFICIENT MARKETING LIMITED
3rd Fl., Shop No.6, 9292 Building, VIP Road
Nr. Metro Wholesale, Althan, Surat,
SURAT -395017, Gujarat, IN

RECONCILIATION OF SHARE CAPITAL AUDIT

No.	Particulars	Information	
1.	For Quarter Ended	31.03.2024	
2.	ISIN	INE0KPY01017	
3.	Face value	Rs. 10/-	
4.	Name of the Company	SUNRISE EFFICIENT MARKETING LIMITED	
5.	Regd. Office Address.	3RD FL., SHOP NO.6, 9292 BUILDING, VIP ROAD NR. METRO WHOLESALE, ALTHAN, SURAT, SURAT -395017, GUJARAT, IN	
6.	Correspondence Address	---As Above ---	
7.	Telephone & Fax Nos.	Tel.: (91) 0261-2890045, Fax:- NIL	
8.	Email address	cs@sunrisemarketing.net	
9.	Names of the Stock Exchange where the company's securities are proposed to be listed.	BSE LIMITED (SME)	
		No. of shares	%
10.	Issued Capital Equity Shares	1,00,00,000	100.00
11.	Issued Capital (All Stock Exchanges) (As per Company Records)	1,00,00,000	100.00
12.	Held in dematerialized form in CDSL	48,01,526	48.02
13.	Held in dematerialized form in NSDL	51,98,474	51.98
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	1,00,00,000	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15).	Nil	
17.	Details of change in share capital during the quarter under review.	Nil	
18.	Register of Member is updated If not, updated upto which date	YES	
19.	Reference of previous quarter with regard to excess	Shares of the company are never dematerialised in excess of paid up capital.	

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UDIN: A028554F000162633

	dematerialized share, if any.	
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not give reason why?	N. A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 30 days with the reasons for delay: Demat Requests Confirmed after 21 days Pending for more than 21 days	Nil Nil Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	LEJAS HEMANTRAI DESAI-Managing Director (Resigned w.e.f 06.04.2024) Ph.: - (91) 0261-2890045, Fax:- NIL E-mail: cs@sunrisemarketing.net ACS DHRUVI SHYAM KAPADIA M. No.: 61947 (Appointed w.e.f 06.04.2024) Ph.: - (91) 0261-2890045, Fax:- NIL E-mail: cs@sunrisemarketing.net
23.	Name, Address, Tel. & Fax No. Regn. no. of the Auditor	Dhirren R. Dave & Co., Company Secretaries B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002 Ph. : 0261-2475122, 2460903 Email: contact@drdcs.net UIN: P1996GJ002900, P/R No. : 2144/2022
24.	Appointment of common agency for share registry work if yes (name & address)	Yes KFin Technologies Limited Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad Rangareddi, Telangana-500032, India Tel: +91 40 67162222, Email: compliance.corp@kfintech.com
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.)	Not Applicable

Date: 18.04.2024

Place: Surat

For **DHIREN R. DAVE & CO.,**

Company Secretaries

UIN: P1996GJ002900

P/R No.: 2144/2022

P. K. Shukla

PINAL KANDARP SHUKLA

Principal Partner

ACS:28554 CP:10265

UDIN: A028554F000162633

Date: 18.04.2024

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