## SUNRISE EFFICIENT MARKETING LIMITED

R.O.: Sub Plot No.2, Block B, Akash Bhumi Complex Village, Surat-M. Corp Surat 394221 Email ID.: cs@sunrisemarketing.net, Phone: 261-2890045 CIN: L17299GJ2020PLC114489

Date: 23/07/2022

To

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Maharashtra, India.

Scrip ID / Code: SEML / 543515

Subject

: Reconciliation of Share Capital Audit Report for the Quarter ended on

30th June, 2022

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended on 30<sup>th</sup> June, 2022.

Kindly take the same in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Sunrise Efficient Marketing Limited
For Sunrise Efficient Marketing Limited

Director

Mitaliben Lejas Desai

Director

DIN: 02594823

Encl.: As above

## DHIREN 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
SUB PLOT NO2, BLOCK B, AKASH BHUMI COMPLEX VILLEGE
SURAT -394150, Gujarat, IN

## RECONCILIATION OF SHARE CAPITAL AUDIT

No.	Particulars	Information		
1.	For Quarter Ended	30.06.2022		<u> </u>
2.	ISIN	INE0KPY01017		-
3.	Face value	Rs. 10/-		
4.	Name of the Company	SUNRISE EFFICIENT MARKETING LIMITED		+-
5.	Regd. Office Address.	SUB PLOT NO. 2, BLOCK B, AKASH BHUMI		+ -
1		COMPLEX VILLEGE, SURAT (M CORP. OG)(PART		
		SURAT GJ 394221 IN.	(III 00111 : 00)(1 /-	
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	BSE LIMITED (SME)		-
	where the company's securities			l
	are proposed to be listed.			1
		No. of shares	%	
10.	Issued Capital	50,00,000	100.00	
	Equity Shares			
11.	Issued Capital	50,00,000	100.00	_
İ	(All Stock Exchanges)			
40	(As per Company Records)			
12.	Held in dematerialized form in	27,82,263	55.65	
12	CDSL			
13.	Held in dematerialized form in NSDL	22,17,737	44.35	
14.	Physical			
15.	Total No. of Shares	0	0	
13.	(12+13+14)	50,00,000	100.00	
16.	Reasons for difference if any.	Nil		
10.	between (10&11), (10&15),	INII	ľ	
	(11&15).			
	Details of change in share	Company has allotted 13.8	0.000 Equity shares	
17.	capital during the quarter under	Company has allotted 13,80,000 Equity shares o Rs.10/- each at a price of Rs. 121/- through Initia		o Oi   nitial
;	review.	Public Offering (IPO) vide Board Meeting		
		08.04.2022.		ated
18.	Register of Member is updated	YES		
	If not, updated upto which date	# 5300 × 5300		
	· <del></del>	1/4/ N. 1/4/k		

Date: 23.07.2022

UDIN: A028554D000674133

19.	Reference of previous quarter	Charge of the company are never deventarialised in	-
	with regard to excess	Shares of the company are never dematerialised in excess of paid up capital.	
	dematerialized share, if any.	excess of paid up capital.	
20.	Has the company resolved		
	the matter mentioned in point		
	no.19 above in the current	14.74	
	quarter? If not give reason		
-	why?		
21.	Mentioned the total no. of	Nil	—
	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 offer 24 days		
	Confirmed after 21 days	Nil	
22.	Pending for more than 21 days	Nil	
22.	Name, Telephone & Fax No. of	1 - 3.1313 (. 133,31.34 1113.11	
i	the Compliance Officer of the Company.	14.06.2022)	
	Company.	M. No.: 57901	
		Ph.: - (91) 0261-2890045, Fax:- NIL	
23.	Name, Address, Tel. & Fax	E-mail: cs@sunrisemarketing.net	
20.	No. Regn. no. of the	i and a second conference	
	Auditor	B-103, International Commerce Center (ICC),	
	, taalor	Near Kadiwala School, Ring Road, Surat-395002 Ph.: 0261-2475122, 2460903	
		Email: contact@drdcs.net	-
i		UIN: P1996GJ002900, P/R No. : 2144/2022	
24.	Appointment of common	Yes	
	agency for share registry work		
	if yes (name & address)	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	Not Applicable	$\dashv$
	auditor may like to provide.		
ĺ	(e.g. BIFR company, delisting		
	from SE, Name changed Etc.)		-

Date: 23.07.2022 Place: Surat

For DHIREN R. DAVE & CO.,

Company Secretaries
UIN: P1996GJ002900
P/R/No.:2144/2022

SURPINAL KANDARP SHUKLA

Partner

2

Secretary ACS:28554 CP:10265

UDIN: A028554D000674133

Date: 23.07.2022

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