

**SUNRISE EFFICIENT MARKETING LIMITED**

**Regd. Office:** Sub Plot No.2, Block B, Akash Bhumi Complex Village Pandesara, Surat 394221  
**E-mail:** cs@sunrisemarketing.net, **Website:** www.sunriseefficientmarketing.com, **Tel. No.** 261-2890045  
**CIN:** L29100GJ2020PLC114489

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Date: 30/10/2023

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 30/09/2023**

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 **30/09/2023**.

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

Thanking you,

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

**Kaushik Vegad**  
Company Secretary & Compliance Officer

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**

SUB PLOT NO 2, BLOCK B, AKASH BHUMI COMPLEX VILLEGE

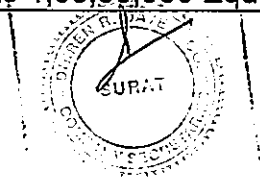
SURAT -394221, Gujarat, IN

### RECONCILIATION OF SHARE CAPITAL AUDIT

No.	Particulars	Information	
1.	For Quarter Ended	30.09.2023	
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 COMPLEX VILLEGE, SURAT (M CORP. OG)(PART) SURAT GJ 394221 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)	
		<b>No. of shares</b>	<b>%</b>
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	52,49,526	52.50
13.	Held in dematerialized form in NSDL	47,50,474	47.50
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.	In this Quarter 50,00,000 new Equity Shares were issued and allotted on September 11, 2023. Accordingly, the issued and paid-up Equity Share Capital was increased from 50,00,000 Equity Shares to 1,00,00,000 Equity Shares.	

Date: 30.10.2023

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UDIN: A028554E001535620

18.	Register of Member is updated If not, updated upto which date	YES
19.	Reference of previous quarter with regard to excess dematerialized share, if any.	Shares of the company are never dematerialised in excess of paid up capital.
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.	ACS Kaushik Haribhai Vegad M. No.: 49100 Ph.: - (91) 0261-2890045, Fax:- NIL E-mail: <a href="mailto:cs@sunrisemarketing.net">cs@sunrisemarketing.net</a>
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: <a href="mailto:contact@drdcs.net">contact@drdcs.net</a> 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: <a href="mailto:compliance.corp@kfintech.com">compliance.corp@kfintech.com</a>
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.)	Not Applicable

Date: 30.10.2023

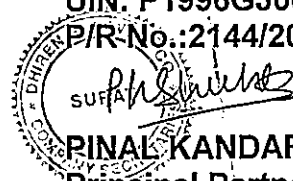
Place: Surat

For DHIRREN R. DAVE & CO.,

Company Secretaries

UIN: P1996GJ002900

P/R No.: 2144/2022



**RINAL KANDARP SHUKLA**

Principal Partner

ACS:28554 CP:10265

UDIN: A028554E001535620

Date: 30.10.2023

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UDIN: A028554E001535620