



SUNRISE

EFFICIENT MARKETING LTD

ISO 9001 - 2015
ENERGY EFFICIENT PEOPLE

SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: 3rd Floor, 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: 28th January, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001,
Maharashtra, India

Scrip ID/Code: SEML /543515

Subject: Submission of Reconciliation of Share Capital Audit Report – Quarter Ended December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended **December 31, 2025**.

Kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,

For SUNRISE EFFICIENT MARKETING LIMITED

NANDINI PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS: 79040

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

3RD FL., SHOP NO.6, 9292 BUILDING, VIP ROAD

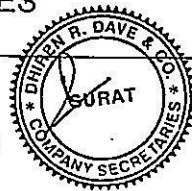
NR. METRO WHOLESALE, ALTHAN,

SURAT -395017, GUJARAT, INDIA

RECONCILIATION OF SHARE CAPITAL AUDIT

No.	Particulars	Information	
1.	For Quarter Ended	31.12.2025	
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 - 395017, GUJARAT, INDIA	
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	1,91,60,000	100.00
11.	Issued Capital (All Stock Exchanges) (As per Company Records)	1,91,60,000	100.00
12.	Held in dematerialized form in CDSL	99,10,414	51.7245 %
13.	Held in dematerialized form in NSDL	92,49,586	48.2755 %
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	1,91,60,000	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15).	N.A.	
17.	Details of change in share capital during the quarter under review.	Not Applicable	
18.	Register of Member is updated If not, updated upto which date	YES	

Date:28.01.2026

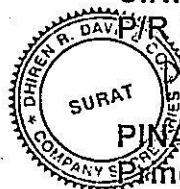


UDIN:A028554G003584315

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.	Mr. LejasHemantra Desai upto 08.01.2026. CS Nandini Patelw.e.f. 09.01.2026 ACS: 79040 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: 28.01.2026
Place: Surat

For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN: P1996GJ002900
P/R No.:2144/2022



PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554G003584315

Date:28.01.2026

UDIN:A028554G003584315