



**SUNRISE EFFICIENT MARKETING LIMITED**

**Regd. Office:** 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017  
**E-mail:** [cs@sunrisemarketing.net](mailto:cs@sunrisemarketing.net), **Website:** [www.sunriseefficientmarketing.com](http://www.sunriseefficientmarketing.com), **Tel. No.** 261-2890045

**CIN: L29100GJ2020PLC114489**

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**Date: 28<sup>th</sup> 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**

**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

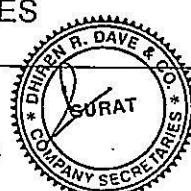
NR. METRO WHOLESALE, ALTHAN,

SURAT -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<br>NR. METRO WHOLESALE, ALTHAN, SURAT -<br>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<br>Equity Shares   | 1,91,60,000   | 100.00    |
| 11. | Issued Capital<br>(All Stock Exchanges)<br>(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<br>(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<br>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:<br>Demat Requests | Nil   |
|     | Confirmed after 21 days  | Nil   |
|     | Pending for more than 21 days  | Nil   |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company.  | <b>Mr. LejasHemantrai Desai upto 08.01.2026.</b><br><b>CS Nandini Patelw.e.f. 09.01.2026</b><br><b>ACS: 79040</b><br>Ph.: - (91) 0261-2890045, Fax:- NIL<br>E-mail:cs@sunrisemarketing.net  |
| 23. | Name, Address, Tel. & Fax No. Regn. no: of the Auditor   | Dhirren R. Dave & Co., Company Secretaries<br>B-103, International Commerce Center (ICC),<br>Near Kadiwala School, Ring Road, Surat-395002<br>Ph. : 0261-2475122, 2460903<br>Email: <a href="mailto:contact@drdcs.net">contact@drdcs.net</a><br>UIN: P1996GJ002900, P/R No. : 2144/2022 |
| 24. | Appointment of common agency for share registry work if yes (name & address)   | Yes<br><b>KFin Technologies Limited</b><br>Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad Rangareddi, Telangana-500032, India<br>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: 28.01.2026

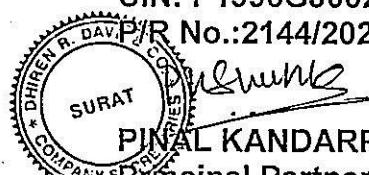
Place: Surat

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