



Suryachakra Power Corporation Limited

Regd. Off : SURYACHAKRA HOUSE, Plot No. 304-L-III, Road No. 78, Jubilee Hills,
Hyderabad-500 096.CIN:L40103TG1995PLC019554 Ph : +91-40-3082 3000, 2355 0597 / 98
Fax : 040 - 2354 1339, E-mail : admin@suryachakra.com website : www.suryachakra.in



ISO 9001 : 2008
ISO 14001 : 2004

Ref: SPCL/BSE/31122014/047

Dt.10th March, 2015

To
Mr Rakesh Parekh
Sp. Assistant,
Listing Compliance,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Ph.No.022 22728307
Email id. corp.relations@bseindia.com


Dear Sir,

**Sub: Quarterly compliance for the quarter ended December 31, 2014 -
Revised Reconciliation of Share Capital Audit Report - Reg.
Ref: Scrip Code: 532874**

With reference to your e mail dated March 5, 2015, please find enclosed Reconciliation of Share Capital Audit Report issued by a Practicing Company Secretary for the quarter ended 31.12.2014 as per the Listing Agreement duly revised.

This is for your information and records.

For **Suryachakra Power Corporation Limited**


P S Chandramouli
Company Secretary

Encl:a/a

L.D.Reddy & Co

Company Secretaries

Phone(O) : 2331 5262
Mobile : 99499 38181
98492 69757

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

L.Dhananjay Reddy

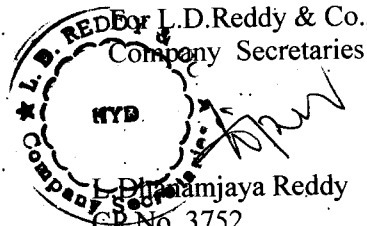
RECONCILIATION OF SHARE CAPITAL AUDIT

B.Com.LL.B.ACS	For the quarter ended	31 st December, 2014	
01	ISIN	INE274I01016	
02	Face Value	Rs.10/-	
03	Name of the company	M/s. Suryachakra Power Corporation Limited	
04	Registered Office Address	Suryachakra House, Plot No.: 304-L-III, Road No.:78, Jubilee Hills, Hyderabad – 500 096.	
05	Correspondence Address	Suryachakra House, Plot No.:304-L-III, Road No.:78, Jubilee Hills, Hyderabad – 500 096.	
06	Telephone & Fax Nos.	040-30823035	
07	Email address	cosecretary@suryachakra.com	
08	Names of the Stock Exchanges where the company's securities are listed	BSE Limited	
		Number of Shares	% of Total issued capital
09	Issued Capital	14,96,32,960	100.00 %
10	Listed Capital (Exchange-wise): The Stock Exchange Mumbai (BSE & NSE)	14,96,32,960	100.00 %
11	Held in dematerialized form in NSDL	89061952	59.52%
12	Held in dematerialized form in CDSL	5843.1887	39.05%
13	Physical	2139121	1.43 %
14	Total no of shares (12+13+14)	14,96,32,960	100.00 %
15	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	NIL	
16	a. Difference Between (10 & 11)	NIL	
	b. Difference between (10&15)	NIL	
	C. difference between (11&15)	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table: N.A.

Particulars	No. of shares	Applied/Not Applied for listing.	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-prin. appr. pending for SE (Specify Names)
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18	Register of Members is updated (Yes/No): If not, updated up to which date			Yes		



19	Reference of previous quarter with regards to excess dematerialized shares if any:	Not Applicable		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable		
21	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	Nil
22	Name, Telephone & Fax No. of the compliance officer of the Co	P. Satish Chandramouli Ph.No.040 30823000, Fax No.040.30823117		
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	L. Dhanamjaya Reddy Flat No.6-2-1/2, Flat No.504, Afzal Commercial Complex, Beside MMTS Rly Station (South), Lakdi-ka-Pool, Hyderabad-500 004 Phone No: 040-23315262		
24	Appointment of common agency for share registry work [if yes (name & address)] :	Yes, K S Reddy – Asst. Gen. Manager, Karvy Computershare Private Limited, Karvy House, Avenue # 4, Road No. 10, Banjara Hills, Hyderabad – 500 034.		
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.):	Nil		
				
Place: Hyderabad				
Date: 12.02.2015				

L. Dhanamjaya Reddy
CP No. 3752