



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/30092014

22nd October, 2014

To
The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 022 2272 2061/2041

Dear Sir,

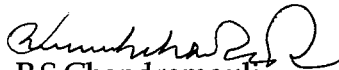
Sub: Compliances for the quarter ended September 30, 2014
Ref: Scrip Code: 532874

Please find enclosed the compliances for the Quarter ended September 30, 2014 as per the Listing Agreement.

1. Reconciliation of Share Capital Audit from a Practicing Company Secretary for the quarter ended 30.09.2014.
2. Certificate issued by a Practicing Company Secretary under clause 47(c) of the Listing Agreement for the half-year ended 30.09.2014.

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

B.Com.LL.B., ACS.


RECONCILIATION OF SHARE CAPITAL AUDIT

01	For the quarter ended	30 th September, 2014	
02	ISIN	INE274I01016	
03	Face Value	Rs.10/-	
04	Name of the company	M/s. Suryachakra Power Corporation Limited	
05	Registered Office Address	Suryachakra House, Plot No.: 304-L-III, Road No.:78, Jubilee Hills, Hyderabad – 500 033.	
06	Correspondence Address	Suryachakra House, Plot No.:304-L-III, Road No.:78, Jubilee Hills, Hyderabad – 500 033.	
07	Telephone & Fax Nos.	040-30823041 040 30823117	
08	Email address	cosecretary@suryachakra.com	
09	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange of India Limited	
		Number of Shares	% of Total issued capital
10	Issued Capital	14,96,32,960	100.00 %
11	Listed Capital (Exchange-wise): The Stock Exchange Mumbai (BSE & NSE)	14,96,32,960	100.00 %
12	Held in dematerialized form in NSDL	88332094	59.03%
13	Held in dematerialized form in CDSL	59162445	39.54%
14	Physical	2138421	1.43 %
15	Total no of shares (12+13+14)	14,96,32,960	100.00 %
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	NIL	
	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 NSDL	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
	Confirmed after 21 Days	Nil
	Pending for more than 21 days	Nil
	No. of shares	Nil
	Reasons for delay	Nil
22	Name, Telephone & Fax No. of the compliance officer of the Co	P S 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
<div style="display: flex; justify-content: space-between;"> <div data-bbox="280 1617 489 1682"> <p>Place: Hyderabad Date: 10.10.2014</p> </div> <div data-bbox="1177 1415 1497 1684" style="text-align: right;">  <p>L.D.Reddy & Co., Company Secretaries L.Dhanamjaya Reddy CP No. 3752</p> </div> </div>		