

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: scrl31561@gmail.com, Website: www.scrl.in



Date: 28th April 2021

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31st March 2021

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 in respect of Reconciliation of Share Capital Audit Report, we enclose herewith a copy of Reconciliation of Share Capital Audit Report of the Company for the quarter ended on 31st March 2021.

Please take the same in your record.

Thanking you,

Yours faithfully
FOR SUNCARE TRADERS LIMITED



Director/Authorised Signatory

Encl.: As above

PANKAJ & ASSOCIATES
Company Secretaries

Office: - 505/ Panchsheel-4/B
Raheja Township,
Malad (East),
Mumbai-400 097,
Tel Off: - 7208057109
Cell:- 9322298917

Pankaj S Desai
B.Com (Hons), A.C.S., A.C.A.

E-Mail: shirdipankaj@hotmail.com

To,
The Board of Directors,
SUNCARE TRADERS LIMITED
Ahmedabad

✧ RECONCILIATION OF SHARE CAPITAL AUDIT REPORT ✧

1. For Quarter Ended	31.03.2021
2. ISIN	INE452S01025
3. Face Value	Rs.2/- (Rupees Two only)
4. Name of the Company	Suncare Traders Limited
CIN	L51909GJ1997PLC031561
5. Registered Office Address	7, SHREE SHAKTI ESTATE, BEHIND MILAN COMPLEX, SARKHEJ - SANAND CROSS ROAD, SARKHEJ AHMEDABAD GJ 382210 IN
6. Correspondence Address	----As above----
7. Telephone & Fax Nos.	Phone: 079-26891210
8. Email Address	sctl31561@gmail.com

9. Names of the Stock Exchanges where the company's securities are listed:

THE BSE LIMITED, MUMBAI

	Number of shares	% of Total Issued Capital
10. Issued Capital	16,83,30,000	100.00
11. Listed Capital (Exchange -wise)	16,83,30,000	100.00
12. Held in dematerialized form in CDSL	87292324	51.86%
13. Held in dematerialized form in NSDL	70143926	41.67%
14. Physical	10893750	6.47%
15. Total No. of shares (12+13+14)	16,83,30,000	

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

N.A

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

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No)
If not, updated upto which date

Yes

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19. Reference of previous quarter with regards to excess dematerialized shares, if any.

N. A.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N. A.

21. Mentioned 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	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

PRIYANKA KAKHANI
COMPLIANCE OFFICER
Contact No.:8734890059

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

PANKAJ & ASSOCIATES
COMPANY SECRETARY
5/14,Ground Floor, Malad CHS,
Poddar Rd,
Opp. Saraf Hall, Malad East.
Mumbai :- 400097.

24. Appointment of common agency for share registry work (if yes (Name & address)

SATELLITE CORPORATE SERVICES PRIVATE LIMITED
Office No 106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai, Maharashtra, 400072

25. Any other details that the auditor may like to provide. :

-The certificate is given as per the details provided by the company to us.

**For, PANKAJ & ASSOCIATES
COMPANY SECRETARIES**

Pankaj
Sumant
ai Desai

Digitally signed by Pankaj Sumant
DN: cn=Pankaj Sumant,
o=Pankaj & Associates,
ou=Company Secretaries,
email=pankaj@pankaj.com,
c=IN

**CS PANKAJ DESAI
PROPRIETOR
C. P. NO.: 4098
MEMBERSHIP NO: 3398
UDIN: A003398C000194061
Place: Mumbai
Date: 27-04-2021**