



S U R A J

January 21, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

To
BSE Limited
Phiroze Jeejeebhoy Towers
21st Floor, Dalal Street
Mumbai – 400 001

NSE Symbol: SURAJEST

BSE Scrip Code: 544054

Dear Sir/ Madam,

Sub.: Reconciliation of share capital audit report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For Suraj Estate Developers Limited

Mukesh Gupta
Company Secretary & Compliance officer
ICSI Membership No.: F6959

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

To,

The Board of Directors

Suraj Estate Developers Limited

301, Aman Chambers, 3rd Floor,

Veer Savarkar Marg, Opp. Bengal Chemicals,

Prabhadevi, Mumbai – 400 025

Sub: Reconciliation of Share Capital Audit Report

Dear Sirs,

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Suraj Estate Developers Limited** (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agent, **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)**, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, promulgated with effect from October 3, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit report in the prescribed format as under:

1.	For Quarter Ended	December 31, 2025
2.	ISIN	INE843S01025
3.	Face Value	Rs. 5/-
4.	Name of the Company	Suraj Estate Developers Limited
5.	Registered office Address	301, Aman Chambers, 3rd Floor, Veer Savarkar Marg, Opp. Bengal Chemicals, Prabhadevi, Mumbai – 400 025
6.	Correspondence Address	301, Aman Chambers, 3rd Floor, Veer Savarkar Marg, Opp. Bengal Chemicals, Prabhadevi, Mumbai – 400 025
7.	Telephone & Fax No.	Tel.: (022) 24377877
8.	Email Address	suraj@surajestate.com



9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited The National Stock Exchange of India Limited
----	---	---

		Number of Shares
10.	Issued Capital	4,77,73,388

		Number of Shares	% of Total Issued Capital
11.	Listed Capital (Exchange-wise)		
	BSE Limited	4,77,73,388	100.00
	National Stock Exchange of India Ltd.	4,77,73,388	100.00

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialised form in CDSL	93,06,588	19.48
13.	Held in dematerialised form in NSDL	3,84,66,800	80.52
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	4,77,73,388	100.00

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 of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18.	Register of Members is updated (Yes/No)				Yes		
	If not, updated upto which date				Not Applicable		



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.	The total number of requests, if any, confirmed/rejected 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/rejected after 21 days	N.A	N.A	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Mukesh Gupta Company Secretary & Compliance Officer Membership No. F6959 Tel.: (022) 4015 4746 Email: mukesh.gupta@surajestate.com
-----	--	---

23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Mr. Himanshu S. Kamdar Rathi & Associates Company Secretaries FCS No.: 5171 COP No.: 3030 Firm's Registration No: P1988MH011900 A-303, Prathamesh, 3 rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Tel.: (022) 4076 4444 Fax.: (022) 4076 4466
-----	--	---



24.	Appointment of Common agency for share registry work	<p>MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)</p> <p>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083</p> <p>SEBI Registration No: INR000004058</p> <p>Tel.: (022) – 49186000 Fax: (022) – 49186060</p>
25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.)	None.



For RATHI & ASSOCIATES
COMPANY SECRETARIES

HIMANSHU S. KAMDAR
PARTNER

FCS No.: 5171

COP No.: 3030

UDIN: F005171G003247982

Peer Review Cert. No. 6391/2025

Place: Mumbai

Date: January 12, 2026