



ISO 9001 : 2008

Limited

ISO 14001:2015 & OHSAS 18001.2007

CIN No : L32109MH1995PLC091107

Ref.No

Date:

April 18, 2018

BSE Limited
Floor-25, P.J.Towers
Dalal Street,
Mumbai-400 001

Ref: Suyog Telematics Limited (Stock Exchange Code: 537259/SUYOG)

Sub: Reconciliation of Share Capital Audit Report for the Quarter and Half Year ended March 31, 2018

Dear Sir/Madam,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 as amended, Reconciliation of Share Capital Audit Report for the quarter and half year ended March 31, 2018 is enclosed herewith.

Kindly take this on record.

Thanking you.

Yours faithfully,

For Suyog Telematics Limited



Rahul Kapur
Company Secretary & Compliance Officer
ACS 52093

Harish Chawla & Associates, Company Secretaries

4th Floor, D-16, Chhatarpur Enclave, Phase-I, New Delhi – 110 074

Tel: +91 11-2630 2076; Mobile: +91 97166 16624

Web: www.corp-nexus.com; e-mail: harish.chawla@corp-nexus.com

To,

Suyog Telematics Limited
41, Suyog Industrial Estate, 1st Floor,
L B S Marg, Vikhroli (West), Mumbai,
Maharashtra, India – 400083

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by Suyog Telematics Limited ('the Company') and its Registrars and Transfer Agents, Bigshare Services Pvt. Ltd., in respect of Reconciliation of Share Capital Audit as per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	March 31, 2018	
2.	ISIN:	INE442P01014	
3.	Face Value:	Rs. 10/- per share	
4.	Name of the Company	Suyog Telematics Limited	
5.	Registered Office Address	41, Suyog Industrial Estate, 1 st Floor, L B S Marg, Vikhroli (West), Mumbai 400083	
6.	Correspondence Address	41, Suyog Industrial Estate, 1 st Floor, L B S Marg, Vikhroli (West), Mumbai 400083	
7.	Telephone & Fax Nos.	022-25795516/ 25778029	
8.	E-mail address	investor@suyogtelematics.co.in	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	1,01,54,400	100
11.	Listed Capital (Exchange wise)		
	a) BSE Limited	1,01,54,400	100
12.	Held in dematerialized form in CDSL	34,12,452	33.61
13.	Held in dematerialized form in NSDL	67,41,948	66.39
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	1,01,54,400	100
16.	Reasons for difference if any, between: (10&11), (10&15), (11&15)	N.A.	
17.	Details of changes in share capital during the quarter under consideration as per Table below:		



Sl. No.	Particulars*** **	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
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*****Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)							
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 dematerialization of shares:			N.A.			
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?			N.A.			
21.	Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			NIL			
	Total No. of demat requests	No. of requests		No. of shares		Reasons for delay	
	Confirmed after 21 days	Nil		Nil		Not Applicable	
	Pending for more than 21 days	Nil		Nil		Not Applicable	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.			Rahul Kapur Company Secretary & Compliance Officer, Tel. No. 022-25795516/ 25778029			
23.	Name, Address, Telephone & Fax No., Registration no. of the Practicing Company Secretary:			Mr. Harish Chawla, Harish Chawla & Associates, D-16, 4 th Floor, Chhatarpur Enclave, Phase - 1, New Delhi - 110074 Tel. No. 011-26302076 FCS No. 9002, CP No. 15492			
24.	Appointment of common agency for share transfer work (if yes, name and address)			Bigshare Services Pvt. Ltd. 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra - 400059			
25.	Any other detail that the auditor may like to provide (eg. BIFR Company, delisting from SE, Company changed its name, etc.)					-----	

For Harish Chawla & Associates

Date: 18/04/2018
Place: New Delhi

Harish Chawla
M. No. F9002
CP No. 15492

