SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited) CIN: L51909WB2009PLC137310



Ref No: SUUMAYA/BSE/2023-24/19 Date: 29 July, 2023

To, Corporate Relationship Department, **Bombay Stock Exchange Ltd.**, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Symbol – SUUMAYA BSE Scrip Code- 543274

Sub.: <u>Submission of Reconciliation of Share Capital Audit Certificate for the quarter ended 30th June</u> 2023.

Dear Sir / Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Certificate for the quarter ended 30th June, 2023 issued by Practicing Company Secretary under regulation 76 of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018.

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Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Suumaya Corporation Limited (Formerly known as Rangoli Tradecomm Limited)

Ushik Gala Chairman & Managing Director DIN: 06995765

Encl: As above

Registered Office: 542, Grand Trunk Road, Near Mullick Fatak, Howrah Railway Station, Kolkata, West Bengal, India 711101 Registered Corporate Office: Wing B, Unit No. 2001,2002, 20th Floor Lotus Corporate Park Goregaon East Mumbai MH 400063. T:+912269218000 E:info@key2elements.com W:<u>www.key2elements.com</u>



Rinkesh Gala & Associates

PracticingCompany Secretaries

To, **The Board of Directors**, **Suumaya Corporation Limited (Formerly known as Rangoli Tradecomm Limited)**, Wing B 20th Floor Lotus Corporate Park Western Express Highway Goregaon E Mumbai 400063

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **Suumaya Corporation Limited (formerly known as Rangoli Tradecomm Limited)**(hereinafter referred to as "the Company") and Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for issuing of this certificate in accordance with circular no. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary we hereby certify following:

1	For Quarter Ended	30.06.2023			
2	ISIN	INE0EMB01015			
3	Face Value	Equity Shares Rs.10/- each			
4	Name of Company	Suumaya Corporation Limited			
		(formerly known as Rangoli			
		Tradecomm Limited)			
5	Registered Office Address	542, Grand Trunk Road Near			
		Mullick Fatak,Howrah Railway			
		Station Bally Jagachha West			
		Bengal- 711101			
6	Correspondence Address	Wing B 20th Floor Lotus			
		Corporate Park Western Express			
		Highway Goregaon E Mumbai			
		400063			
7	Telephone	Tel. No. 022 69218000			
8	Email Address	scl.cs@suumaya.com			
9	Name of Stock Exchanges where company's	On SME platform of BSE Limited			
	securities are listed	(BSE)			
		Number of % of total Issued			
		Shares Capital			
10	Issued Capital	2,47,23,024 100.00			
11	Listed Capital On BSE	2,47,23,024 100.00			
12	Held in Dematerialised Form in CDSL	2,17,86,674 88.12%			
13	Held in Dematerialised Form in NSDL	29,36,350 11.88%			
14	Physical	0 0			



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15	Total Number of Shares (12+13+14) 2,47,23,024 100.00						00.00			
16	ReasonsfordifferenceifanyNA(10&11)(10&15)(11&15)									
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below-									
Particulars	No. of Shares	Applied/ not Applied for Listing	Liste excl nam	nanges(spec	ock cify	Whethe intimate to CDS	ed i	Whether intimated NSDL	to	In principal approval pending for stock (specify name)
NA	NA	NA	NA NA I			NA		NA		
18	Register of Member is updated(Yes/No) if No updated upto which Yes date									
19	Reference of previous quarter with regard to excess dematerialised NA shares if any									
20	Has the company resolved matter mentioned in point no.19 above NA in the current quarter? If not, reason therefore?									
21	Mention the total number of request if any confirmed after 21 days and the total number of request pending beyond 21 days with reasons for delay									
Total Number of Demat request	No. of R	equest		No. of Sha	res			Reasor	n for	delay
Confirmed after 21 days(from the date of receipt of DRF)										
Pending for more than 21 days (from the date of receipt of DRF by RTA)										
22	and fax	nce officer	the	Whether C Officer: No Name: Date of Ap Designatio Membersh Address: Tele No.: Email:	point n:	ment:	ipany	y Secreta	ry is	s a Compliance
	Whether There is change in Company Secretary Compliance Officer during the year: Yes Whether previous Compliance Officer was Quali									



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23	Name, address,	Company Secretary: Yes Name: Mr. Kartik Sharma Designation: Company Secretary & Compliance Officer Date of Resignation: May 18, 2023 Membership number: A50649 Rinkesh Gala & Associates		
	telephone no., and fax no., Registration no., of the auditor	Practicing Company Secretary CS Rinkesh Gala - Proprietor 4/94, Malad CHS Ltd., Poddar Road, Malad (East), Mumbai-400097 Cell No. 9699320586 E-mail: <u>rinkeshgala94@gmail.com</u> ACS: 42486 C.P. No. 20128		
24		Bigshare Services Private Limited Add: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093 SEBI Registration Number: INR000001385 Tele No.: +91 2262638200 Email ID: <u>info@bigshareonline.com</u> Website: <u>www.bigshareonline.com</u> Whether any change in Registrar and Share Transfer Agents during the Quarter: No Previous Registrar and Share Transfer Agents name: NA Date of Cessation: NA		
25	Any other details that the auditor may like to provide (Eg. BIFR company, Delisting from Stock Exchange, Company changed its name etc.)			
	-NIL-			

for **Rinkesh Gala & Associates** Practicing Company Secretaries



Rinkesh Gala Proprietor ACS No.42486 | C.P. No.20128 Peer Review No: 2768/2022 UDIN: A042486E000702508

Place: Mumbai Date: July 29, 2023