

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: L51909WB2009PLC137310



Ref No: **SUUMAYA/BSE/2023-24/07**

Date: **29 April 2023**

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

Symbol – **SUUMAYA**
BSE Scrip Code- 543274

Sub.: Submission of Reconciliation of Share Capital Audit Certificate for the quarter and year ended 31st March 2023.

Dear Sir / Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Certificate for the quarter and year ended 31st March, 2023 issued by Practicing Company Secretary under regulation 76 of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 71101

Registered Corporate Office:
Wing B, Unit No. 2001,2002,
20th Floor Lotus Corporate Park
Goregaon East Mumbai MH 400063.

T : +91 2269218000
E : info@key2elements.com
W : www.key2elements.com



Rinkesh Gala & Associates

Practicing Company Secretaries

To,
The Board of Directors,
Suumaya Corporation Limited
(Formerly known as Rangoli Tradecomm Limited),
Wing A,B & F, Unit No. 2001,2002,
20th Floor Lotus Corporate Park,
Goregaon (East) 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 | 31.03.2023 | |
| 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 A,B & F, Unit No. 2001,2002 20 th Floor, Lotus Corporate Park Goregaon East, Mumbai- 400063 | |
| 7 | Telephone | Tel. No. 022 69218000 | |
| 8 | Email Address | scl.cs@suumaya.com | |
| 9 | Name of Stock Exchanges where company's securities are listed | On SME platform of BSE Limited (BSE) | |
| | | Number of Shares | % of total Issued 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 | 2,14,57,274 | 86.79% |
| 13 | Held in Dematerialised Form in NSDL | 32,65,750 | 13.21% |
| 14 | Physical | 0 | 0 |
| 15 | Total Number of Shares (12+13+14) | 2,47,23,024 | 100.00 |



Rinkesh Gala & Associates

Practicing Company Secretaries

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|--|--|----------------------------------|--|---------------------------|---------------------------|--|
| 16 | Reasons for difference if any (10&11)(10&15)(11&15) | | | | | NA |
| 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 | Listed on stock exchanges(specify name) | Whether intimated to CDSL | Whether intimated to NSDL | In principal approval pending for stock (specify name) |
| NA | NA | NA | NA | NA | NA | NA |
| 18 | Register of Member is updated(Yes/No) if No updated upto which date | | | | | Yes |
| 19 | Reference of previous quarter with regard to excess dematerialised shares if any | | | | | NA |
| 20 | Has the company resolved matter mentioned in point no.19 above in the current quarter? If not, reason therefore? | | | | | NA |
| 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 Request | | No. of Shares | | Reason 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 | Name, telephone no., and fax no. of the compliance officer of the company | | Whether Qualified Company Secretary is a Compliance Officer: Yes Name: Mr. Kartik Sharma Date of Appointment: April 01, 2023 Designation: Company Secretary & Compliance Officer Membership Number: A50649 Address: Wing A,B & F, Unit No. 2001,2002 20 th Floor, Lotus Corporate Park Goregaon East, Mumbai- 400063 Tele No.: 7718865625 Email: kartik.sharma@suumaya.com Whether There is change in Company Secretary & Compliance Officer during the year: Yes | | | |



Rinkesh Gala & Associates

Practicing Company Secretaries

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|----|---|--|
| | | Whether previous Compliance Officer was Qualified Company Secretary: Yes Name: Ms. Shweta Vinod Sarvaiya Designation: Company Secretary & Compliance Officer Date of Resignation: January 20, 2023 Membership number: A57266 |
| 23 | Name, address, telephone no., and fax no., Registration no., of the auditor | Rinkesh Gala & Associates Practicing Company Secretary CS Rinkesh Gala - Proprietor 4/94, Malad CHS Ltd., Poddar Road, Malad (East), Mumbai-400097 Cell No. 9699320586 E-mail: rinkeshgala94@gmail.com ACS: 42486 C.P. No. 20128 |
| 24 | Appointment of common registry for Share Registry Work if yes(name and address) | Bigshare Services Private Limited Add: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059 SEBI Registration Number: INR000001385 Tele No.: +91 2262638200 Email ID: info@bigshareonline.com Website: www.bigshareonline.com 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
RASHIKLAL
GALA

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486E000218475

Place: Mumbai
Date: April 29, 2023