



# SYSCO INDUSTRIES LIMITED



Speciality Systems & Coatings

Ph. : + 91 261 2340069 Fax : + 91 261 2310901

~~CIN NO. U25200GJ2009PLC057952~~

CIN: U51101GJ2009PLC057954

Registered Office : Shop No. 206, Rajhans Complex,  
Bs. Nirmal Children Hospital, Ring Road, Surat-395 002.

24<sup>TH</sup> August, 2016  
Surat

The Compliance Department  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001,  
India.

Dear Sirs,

**Sub: Submission of Company Secretary's Certificate on Reconciliation of Share  
Capital Audit Report for the Quarter ended on 30/06/2016.**

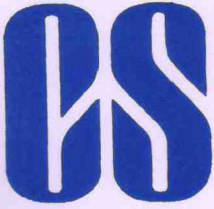
**Ref: Compliance to the Regulation 55A SEBI (Depositories and Participants) Regulations, 1996  
and SEBI (LODR), 2015.**

With reference to above subject, we are submitting here with Company Secretary's Certificate on Reconciliation of Share Capital Audit Report for the Quarter ended on **30<sup>th</sup> June, 2016** as per requirements of the above captioned Regulations which please find in order and acknowledge receipt. We would like to apologize for the delay of the documents.

Thanking you, we remain,

Yours faithfully,  
For Sysco Industries Limited

**(Bharatbhushan Jain)**  
**Whole Time Director**  
**DIN: 06908960**



# KAMLESH M. SHAH & CO.

B.COM., LL.B., A.C.S.

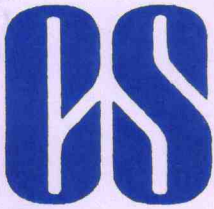
## PRACTICING COMPANY SECRETARIES

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-30025866  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

### RECONCILIATION OF SHARE CAPITAL

1.	For Quarter Ended	: June 30, 2016				
2.	ISIN	: INE410U01011				
3.	Face Value	: Rs. 10/- (Rupees Ten Only) per Equity Share				
4.	Name of the Company	: <b>SYSCO INDUSTRIES LIMITED</b>				
5.	Registered Office	: 206, RAJHANS COMPLEX, CIVIL CHAR RASTA NEAR NIRMALCHILDRAN HOSPITAL, RING ROAD, SURAT GJ 395002 IN				
6.	Correspondence Address	: 206, RAJHANS COMPLEX, CIVIL CHAR RASTA NEAR NIRMALCHILDRAN HOSPITAL, RING ROAD, SURAT GJ 395002 IN				
7.	Telephone No.	: +0261-2340069				
8.	E-mail Address	: <a href="mailto:cs@sycogroup.co.in">cs@sycogroup.co.in</a>				
9.	Name of the Stock Exchanges where the Company's Securities are listed	: Bombay Stock Exchange				
			No. of Shares	% of Total Issued Capital		
10.	Issued Capital		<b>7953700</b>	<b>100.00</b>		
11.	Listed Capital (Exchange – wise) (as per Company records)	Bombay Stock Exchange	<b>7953700</b>	<b>100.00</b>		
12.	Held in Dematerialized form in CDSL		<b>4771870</b>	<b>59.99</b>		
13.	Held in Dematerialized form in NSDL		<b>2757030</b>	<b>34.66</b>		
14.	Physical		<b>424800</b>	<b>5.35</b>		
15.	Total No. of Shares (12+13+14)		<b>7953700</b>	<b>100.00</b>		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)			Not Applicable		
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below :					
Particulars	No. of Equity Shares	Applied/Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Prin. Approval pending for SE (Specify Names)
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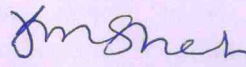
18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes Up to 30 <sup>TH</sup> JUNE,2016		
19.	Reference of previous quarter with regard to excessDematerialized Shares, if any?	Nil		
20.	Has the Company resolved the matter mentioned in point no. 19above in the current quarter? If not, reason why?	N.A.		
21.	Mention the Total No. of Requests, if any, confirmed after. 21 days and the Total No. of RequestsPending beyond 21 days with the reasons for delay: None			
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
	Confirmed after 21 days	N.A.		
	Pending for more than 21 days	N.A.		
22.	Details of Compliance Officer of the Company	Mr. MAHADEB ROY, Compliance Officer, Tel: +91 0261-2340069 Email: <a href="mailto:cs@syscogroup.co.in">cs@syscogroup.co.in</a>		
23.	Name, Address, Tel., Regn. No. of the Certifying Company Secretary	For M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries, Mr. Kamlesh M. Shah, 801-A, 8 <sup>th</sup> Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad-09, Gujarat, India Phone: +91 79 30025866, ICSI Membership No.: 8356, ICSI C.P. No.: 2072		
24.	Appointment of Common Agency for Share Registry Work, if Yes (Name &Address)	Registrar & Share Transfer Agents Bigshare Services Private Limited E/2, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri East, Mumbai, Maharashtra, 400072 Email: <a href="mailto:ahmedabad@linkintime.co.in">ahmedabad@linkintime.co.in</a>		
25.	Any other detail that the certifying Company Secretary may like to provide (e.g. BIFR Company, Delisting from Stock Exchange etc.)	NIL		

We have broadly examined the records of M/s. **SYSCO INDUSTRIES LIMITED** As per the examination of records and information & explanations provided to us by the Management & Officers of the Company, we certify the above report is true and correct.

FOR KAMLESH M. SHAH & CO.,  
PRACTICING COMPANY SECRETARIES



PLACE: AHMEDABAD  
DATE: JULY 11, 2016

  
KAMLESH M. SHAH  
(PROPRIETOR)  
ACS: 8356, COP: 2072