

Rinkesh Gala & ASSOCIATES
Practicing Company Secretaries

14,2nd Floor, New Mother India, Jai Javan Lane, Malad (East), Mumbai-400097
E-mail id: rinkeshgala94@gmail.com | Cell: 9699320586

To,
The Board of Directors,
Suumaya Lifestyle Limited,
Gala No.5F/D, Malad Industrial Units,
Coop Soc Ltd Kachpada,
Ramchandra Lane Extension,
Malad (W) Mumbai – 400064

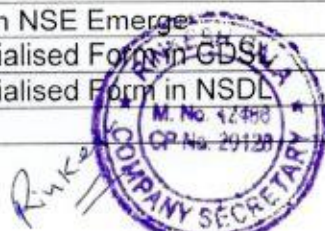
Dear Sir,

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 Lifestyle Limited** (hereinafter referred to as "SUULD" or "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	30.06.2019	
2	ISIN	INE591Q01016	
3	Face Value	Equity Shares	Rs.10/- each
4	Name of Company	Suumaya Lifestyle Limited	
5	Registered Office Address	Gala No.5F/D, Malad Industrial Units, Coop Soc Ltd Kachpada, Ramchandra Lane Extension, Malad (W) Mumbai – 400064	
6	Correspondence Address	- As above-	
7	Telephone and Fax Nos	Tel. No. 022 49712096 Fax No. 022 49712096	
8	Email Address	cs@suumayalifestyle.com	
9	Name of Stock Exchanges where company's securities are listed	NSE Limited (NSE)	
		Number of Shares	% of total Issued Capital
10	Issued Capital	2,40,08,000	100.00
11	Listed Capital On NSE Emerges	2,40,08,000	100.00
12	Held in Dematerialised Form in GDSL	2,00,84,830	83.66
13	Held in Dematerialised Form in NSDL	39,23,170	16.34
14	Physical	0	0



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15	Total Number of Shares (12+13+14)		2,40,08,000	100.00		
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)
	NIL					
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: Ms. Heena Shah Date of Appointment: January 11, 2019 Designation: Company Secretary Membership Number: 17872 Address: C//801, Bharat Apartments, Marve Road, Malad West, Mumbai - 400064 Tele No.: 022 49712096 Fax No.: 022 49712096 Email: cs@suumayalifestyle.com				
		Whether any change in Compliance Officer during the Quarter: No Whether previous Compliance Officer was Qualified Company Secretary: Yes				



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23	Name, address, telephone no., and fax no., Registration no., of the auditor	Rinkesh Gala & Associates Practicing Company Secretary – CS Rinkesh Gala - Proprietor 14, 2 nd Floor, New Mother India, Jai Javan Lane, Malad (East), Mumbai-400097 Cell No. 9699320586 E-mail: rinkeshgala94@gmail.com ACS: 42486 C.P. No. 20128 Date of issue of Report: July 10, 2019
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, Maharashtra 400059 SEBI Registration Number: INR000001385 Tele No.: +91 2262638200 Email I.d: 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**
Practising Company Secretaries



Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128

Place: Mumbai
Date: July 10, 2019