

July 15, 2022

Ref.: SSFB/CS/24/2022-2023

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza,  
C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

BSE Limited  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Symbol: SURYODAY

Scrip Code: 543279

Dear Sir/Madam,

**Subject: Reconciliation of Share Capital Audit Report**

Please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended June 30, 2022.

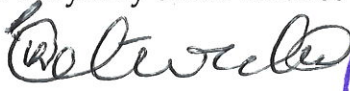
The report has been signed by Mr. Tushar Shridharani, Practicing Company Secretary (having F.C.S. 2690 & C.P No.: 2190).

This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996]. This is for your information and records.

Thanking You.

Yours faithfully,

For Suryoday Small Finance Bank Limited

  
Krishna Kant Chaturvedi  
Company Secretary & Compliance Officer



Encl: As above

**SURYODAY SMALL FINANCE BANK LIMITED**

**Tel. :** 022-7963 3947  
**Email:** tushar@tusharshri.com

10, New Marine Lines  
 417, Jolly Bhavan No. 1  
 Mumbai – 400 020

**TO WHOMSOEVER IT MAY CONCERN**

1.	For Quarter Ended	: June 30, 2022
2.	ISIN	: INE428Q01011
3.	Face Value	: Equity Shares of Rs. 10 each
4.	Name of the Company	: Suryoday Small Finance Bank Limited
5.	Registered Office Address	: Unit No. 1101, Sharda Terraces, Plot No. 65, Sector – 11 CBD Belapur, Navi Mumbai – 400 614
6.	Correspondence Address	: Unit No. 1101, Sharda Terraces, Plot No. 65, Sector – 11 CBD Belapur, Navi Mumbai – 400 614
7.	Telephone & Fax Nos.	: Tel: (022) 4043 5800
8.	E-mail Address	: <a href="mailto:company.secretary@suryodaybank.com">company.secretary@suryodaybank.com</a>

9.	Names of the Stock Exchanges where the company's securities are listed:	➤ BSE Limited ➤ National Stock Exchange of India Limited
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		Number of shares	% of Total Issued Capital
10.	Issued Capital	10,61,58,749	100.00
11.	Listed capital (Exchange-wise) (as per company records)	10,61,58,749	100.00
12.	Held in dematerialized form in NSDL	9,79,74,666	92.29
13.	Held in dematerialized form in CDSL	81,81,829	7.71
14.	Physical	2,254	0.00

15.	Total No. of shares (12 + 13 + 14)	10,61,58,749
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16.	Reasons for difference, if any, between (10 & 11), (10 & 15) (11 & 15).	Not applicable.
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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 Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle. Approval pending of SE (Specify Names)
-	-	-	-	-	-	-

18.	Register of Members is updated (Yes / No) If not, updated upto which date	: Yes : N. A.
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19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not, reason why?	Not Applicable

21.	Mention the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay: Nil.
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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.	Mr. Krishna Kant Chaturvedi Tel.: (022) 4043 5800
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23.	Name, Address, Telephone, Fax No. & Regn. No. of the certifying Auditor	Tushar Shridharani F.C.S. 2690 & C.P No.: 2190  Address: 10, New Marine Lines 417, Jolly Bhavan No. 1 Mumbai – 400 020 Tel. : 022-7963 3947
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24.	Appointment of common agency for share registry work.  If Yes, Name and Address of the Common Agency.	: Yes  KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Unit: Suryoday Small Finance Bank Limited Selenium Building, Tower-B, Plot No - 31 & 32 Financial District Nanakramguda Serilingampally Mandal Hyderabad Telangana – 500 032
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, de-listing from SE company changed its name etc.) .... None.	

Place: Mumbai  
Date: July 15, 2022

**(Tushar Shridharani)**  
Practicing Company Secretary  
F.C.S. 2690 & C.P. No.: 2190  
UDIN – F002690D000626821