



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
(Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)

1. For Quarter ended : 31<sup>st</sup> DECEMBER, 2019
2. ISIN : INE344E01016
3. Face value : Rs.10/-each
4. Name of the company : **SHUKRA JEWELLERY LIMITED**
5. Registered Office address : **PANCHDHARA COMPLEX 3RD FLOOR NEAR  
THE GRAND BHAGAWATI HOTEL S.G. HIGHWAY  
BODAKDEV AHMEDABAD,  
GUJ. PIN - 380054**
6. Correspondence address : **Same as above**
7. Telephone & Fax numbers : 079-40024009
8. E-mail ID : [shukrajewellery@yahoo.co.in](mailto:shukrajewellery@yahoo.co.in)
9. Names of the Stock Exchanges Where security are listed : 1. BSE Ltd, Mumbai  
2. The Delhi Stock Exchange Asso. Ltd.  
3. Ahmedabad Stock Exchange Ltd  
4. The Vadodara Stock Exchange Ltd.

	No. of shares	% of total issued Capital
10. Issued Capital	: 13,572,800	100.00%
11. Listed Capital (Exchange-wise)	: 13,572,800	100.00%
12. Held in Dematerialized form with CDSL	: 536,466	3.95%
13. Held in Dematerialized form with NSDL	: 7,467,534	55.02%
14 Shares in Physical	: <u>5,568,800</u>	<u>41.03%</u>
15. Total No, of shares (12 + 13 + 14)	: <u>13,572,800</u> =====	: <u>100.00%</u> =====
16. Reasons for difference, if any between (10 & 11), between (10 & 15) and between (11&15)	: <b>There is no difference</b>	
17. Certifying the details of changes in share capital during the quarter under Consideration as per table below:		



Particulars of shares ***	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges	Whether intimated to CSDS	Whether intimated to NSDL	IN.PRN.App. pending with S.E.



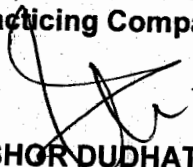
**There Is No Change In The Share Capital during the quarter October 2019 to December, 2019**

**\*\*\*Right, Bonus, pref. issue, amalgamation, buy-back, forfeiture, reduction etc.**

18. Register of members is updated (If not, updated up to which date) : **Yes**
19. Reference of previous quarter with regard to excess dematerialized shares, if any : **N.A.**
20. Has the company resolved the matter mentioned in point No.19 above in the current year ? if not, reasons why? : **N.A.**
21. Mention total No. of request confirmed after 21 days and pending beyond 21 days with reasons for delay. : **N.A.**
22. Name, Telephone and Fax No. of Compliance Officer : Mr. Harsh Kuldip Shah  
w.e.f 16.04.2019  
Membership No. 58141  
022-23631867
23. Name, address, Telephone and Fax No. of Auditor/Secretary in whole time Practice : Dudhatra Joshi & Associates  
Practising Company Secretaries  
B-314, Gopal Palace, Opp.Ocean Park, Near Shiromani Complex, Shivranjani, Nehrunagar Road, Ahmedabad-380015.  
M. 9825012960
24. Appointment of Common Agency for Share Registry work, Name & address : **BIGSHARE SERVICES PVT. LIMITED,**  
1st Floor, Bharat Tin work Bldg.  
Opp. Vasant Oasis, Makwana Rd.,  
Marol, Andher (E) , MUMBAI  
Maharashtra, 400059
25. Any other details that the Auditor/Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Change of name etc.) :

**AHMEDABAD**  
**DATE: 28<sup>th</sup> JANUARY, 2020**

**FOR, DUDHATRA JOSHI & ASSOCIATES**  
**Practicing Company Secretaries**

  
**KISHOR DUDHATRA**  
**Partner**  
**FCS: 7236 COP 3959**  
**UDIN: F007236B000101275**

