



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter ended : 31ST December, 2020
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
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 : **543,466** **4.00%**
13. Held in Dematerialized form with NSDL : **7,467,334** **55.02%**
- 14 Shares in Physical : **5,562,000** **40.98%**
15. Total No, of shares (12 + 13 + 14) **13,572,800** **100.00%**
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16. Reasons for difference, if any between (10 & 11), between (10 & 15) and between (11&15) : **There is no difference**

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.
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There Is No Change In The Share Capital during the quarter October 2020 to December, 2020

*****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 : **No compliance officer appointed after resignation of Mr. Harsh Shah**

**As per LODR Reg 30
Mr. Chandrakant Shah, Director
079-40024009**
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.) :

Place: Rajkot

DATE: 26.01.2021

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

**KISHOR DUDHATRA
Partner**

FCS: 7236 COP3959

UDIN: F007236B002245441