



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

1. For Quarter ended : **31<sup>st</sup> December, 2022**
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 - 380 054**
6. Correspondence address : **Same as above**
7. Telephone & Fax numbers : **079-40024009 / 8238011222, 079-022 - 23631867,**
8. E-mail ID : **shukrajewellery@yahoo.co.in**
9. Names of the Stock Exchanges Where security are listed : **1. BSE Ltd, Mumbai**

**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 : **8,64,066 6.37%**
13. Held in Dematerialized form with NSDL : **71,69,734 52.82%**
- 14 Shares in Physical : **55,39,000 40.81%**
15. Total No, of shares (12 + 13 + 14) : **13,572,800 100.00%**  
=====
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,
<b>There is no change in the Share Capital during the quarter October, 2022 to December, 2022.</b>						

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

18. Register of members is updated (If not, updated up to which date) : **Yes**





**KISHOR DUDHATRA**

COMPANY SECRETARIES  
B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,  
Opp. Ocean Park, Shivranjani Nehrunagar Road,  
Ahmedabad- 380 015  
Ph: 079 - 40041451 Mob.: 9825012960  
E-Mail : ksdudhatra@yahoo.com

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 : **CHANDRAKANT SHAH**, Director  
(DIN: 01188001)  
M. 9820139398
23. Name, address, Telephone and Fax No. of Auditor/Secretary in whole time Practice : **KISHOR S. DUDHATRA**  
Practising Company Secretaries  
201, ShreejiComplex, Near Big Bazar,  
Opp. ImperialHeights,150 Feet Ring  
Road, Rajkot, Gujarat- 360005  
No. 9825012960
24. Appointment of Common Agency for Share Registry work, Name & address : **BIGSHARE SERVICES PVT. LIMITED**,  
E-2/3, Ansa Industrial Estate, Sakivihar  
Road, Saki Naka, Andheri (E), Mumbai -  
400 072 India
25. Any other details that the Auditor/Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Change of name etc.) :

DATE : 16.01.2023  
PLACE : AHMADABAD

**KISHOR DUDHATRA**  
COMPANY SECRETARY



**PROPRIETOR**  
M. NO. FCS 7236  
C.P. NO.: 3959

**PEER REVIEW CERTIFICATE NO.: 1919/2022**  
**UDIN NO.: F007236D002982989**