



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

1. For Quarter ended : 30th June, 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	: 540,866	3.98%
13. Held in Dematerialized form with NSDL	: 7,468,834	55.03%
14 Shares in Physical	: <u>5,563,100</u>	<u>40.99%</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)	: 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.



There is No Change In The Share Capital during the quarter April 2020 to June, 2020

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

18. Register of members is updated : **Yes**
(If not, updated up to which date)
19. Reference of previous quarter with regard : **N.A.**
to excess dematerialized shares, if any
20. Has the company resolved the matter : **N.A.**
mentioned in point No.19 above in the
current year ? if not, reasons why?
21. Mention total No. of request confirmed : **N.A.**
after 21 days and pending beyond 21 days
with reasons for delay.
22. Name, Telephone and Fax No. of : **Mr. Harsh Kuldip Shah**
Compliance Officer w.e.f 16.04.2019
Membership No. 58141
022-23631867
23. Name, address, Telephone and Fax No. : **Dudhatra Joshi & Associates**
of Auditor/Secretary in whole time Practice 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 : **BIGSHARE SERVICES PVT. LIMITED,**
Share Registry work, Name & address 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: 27th July, 2020

FOR, DUDHATRA JOSHI & ASSOCIATES
Practicing Company Secretaries

KISHOR DUDHATRA
Partner
FCS: 7236 COP 3959
UDIN: F007236B000512391

