



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter ended : 30th June, 2021
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

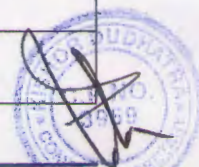
	No. of shares	% of total issued Capital
10. Issued Capital	: 13,572,800	100.00%
11. Listed Capital (Exchange-wise)	: 13,572,800	100.00%
12. Held in Dematerialized form with CDSL	: 549,566	4.05%
13. Held in Dematerialized form with NSDL	: 7,464,134	54.99%
14 Shares in Physical	: <u>5,559,100</u>	<u>40.96%</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.
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There Is No Change In The Share Capital during the quarter April 2021 to June, 2021

***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. Isha R Bakre**
Membership No. **ACS 41813**
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: 29th August, 2021

FOR, DUDHATRA JOSHI & ASSOCIATES
Practising Company Secretaries

KISHOR DUDHATRA
Partner
FCS: 7236 COP 3959
UDIN: F007236C000853224

