

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

1. For Quarter ended : 31<sup>ST</sup> MARCH, 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](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.\*

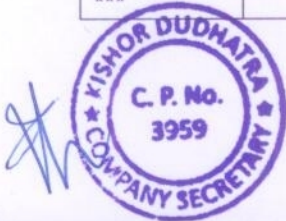
**No. of shares % of total issued Capital**

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	: 544,366	4.01%
13.Held in Dematerialized form with NSDL	: 7,468,234	55.02%
14 Shares in Physical	: <u>5,560,200</u>	<u>40.97%</u>
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,
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# 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

There Is No Change In The Share Capital during the quarter January 2021 to March, 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 : ISHA RAJESH BAKRE  
(w.e.f 14.02.2021)  
M.No 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.) :

Place: Rajkot

DATE: 28.04.2021



FOR DUDHATRA JOSHI & ASSOCIATES  
Practising Company Secretaries

KISHOR DUDHATRA  
Partner

FCS: 7236 COP3959

UDIN: F007236C000197888