



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

1. For Quarter ended : **31ST March 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 - 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 | 6,04,966 | 4.46% |
| 13.Held in Dematerialized form with NSDL | 74,13,934 | 54.62% |
| 14 Shares in Physical | 55,53,900 | 40.92% |
| 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 | |

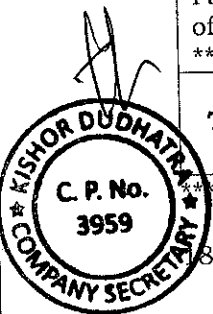
17. Certifying the details of changes in share capital during the quarter under Consideration as per table below:

| 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, |
|---------------------------|---------------|---------------------------------|---------------------------|---------------------------|---------------------------|-------------------------------|
|---------------------------|---------------|---------------------------------|---------------------------|---------------------------|---------------------------|-------------------------------|

There Is No Change In The Share Capital during the quarter January, 2022 to March, 2022.

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

8. 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 ? : **N.A.**

if not, reasons why?

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 : **CS Mrs. Nirali Doshi**
(w.e.f. 11.02.2022)

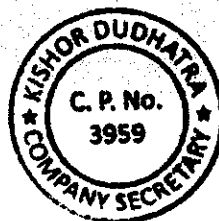
23. Name, address, Telephone and Fax No. : **Kishor S. Dudhatra**
of Auditor/Secretary in whole time Practice Practising Company Secretaries
201, ShreejiComplex, Near Big Bazar,
Opp. Imperial Heights, 150 Feet Ring
Road, Rajkot, Gujarat - 360005
No. 9825012960

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.) :

DATE : 26.04.2022
PLACE : AHMEDABAD

KISHOR DUDHATRA
COMPANY SECRETARIES




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

PEER REVIEW CERTIFICATE NO.: 1919/2022
UDIN NO.: F007236D000214531