

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

1. For Quarter ended : **30th June, 2023**
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 securities 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	8,67,966	6.39%
13. Held in Dematerialized form with NSDL	71,76,934	52.88%
14 Shares in Physical	55,27,900	40.73%
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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There Is No Change in the Share Capital during the quarter 01st April, 2023 to 30th June, 2023.

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





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

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 : Chandrakant Shah, Director
Compliance Officer : (DIN: 01188001)
M. 9820139398
23. Name, address, Telephone and Fax No. : **Kishor S. Dudhatra**
of Auditor/Secretary in whole time Practice Practicing Company Secretaries
201, Shreeji Complex, Near Big
Bazar, Opp. Imperial Heights, 150
Feet Ring Road, Rajkot, Gujarat-
360005
No. 9825012960
24. Appointment of Common Agency for : **BIGSHARE SERVICES PRIVATE**
Share Registry work, Name & address : **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.) : No

Date: 24.07.2023
Place: Ahmedabad

KISHOR DUDHATRA
COMPANY SECRETARY



Proprietor
M. No. FCS 7236
CP No. 3959
PEER REVIEW CERTI. NO. 1919/2022
UDIN: F007236E000668325