



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

1. For Quarter ended : **31st December, 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	: 8,88,166	6.54%
13. Held in Dematerialized form with NSDL	: 71,64,134	52.78%
14 Shares in Physical	: 55,20,500	40.68%
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 01st October, 2023 to 31st December, 2023.						

*****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 : Chandrakant Shah, Director
(DIN: 01188001)
M. 9820139398
23. Name, address, Telephone and Fax No. : of Auditor/Secretary in whole time Practice
Kishor S. Dudhatra
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 Share Registry work, Name & address : **BIGSHARE SERVICES PRIVATE 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: 17.01.2024
Place: Ahmedabad

KISHOR DUDHATRA
COMPANY SECRETARY

KISHOR
SAVJIBHAI
DUDHATRA
Digitally signed
by KISHOR
SAVJIBHAI
DUDHATRA
Date: 2024.01.17
16:20:06 +05'30'

Proprietor
M. No. FCS 7236
CP No. 3959
PEER REVIEW CERTI. NO. 1919/2022
UDIN: F007236E003240191