



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

1. For Quarter ended : **31<sup>st</sup> December, 2024**
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, GUJARAT  
PINCODE - 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 : **1. BSE Ltd, Mumbai**  
Where securities are listed

	<b>No. of shares</b>	<b>% of total issued Capital</b>
10. Issued Capital	: <b>13,572,800</b>	<b>100.00%</b>
11. Listed Capital (Exchange-wise)	: <b>13,572,800</b>	<b>100.00%</b>
12. Held in Dematerialized form with CDSL	: <b>940566</b>	<b>6.93%</b>
13. Held in Dematerialized form with NSDL	: <b>7133934</b>	<b>52.56%</b>
14 Shares in Physical	: <b>5498300</b>	<b>40.51%</b>
15. Total No, of shares (12 + 13 + 14):	<b>13,572,800</b> =====	<b>100.00%</b> =====
16. Reasons for difference, if any between (10 & 11), between (10 & 15) and between (11&15)	: <b>There is no difference</b>	
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,
<b>There Is No Change in the Share Capital during the quarter 01<sup>st</sup> October, 2024 to 31<sup>st</sup> December, 2024.</b>						

\*\*\*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: 20.01.2025**  
**Place: Ahmedabad**

**KISHOR DUDHATRA**  
**COMPANY SECRETARY**

**Proprietor**  
**M. No. FCS 7236**  
**CP No. 3959**  
**PEER REVIEW CERTI. NO. 1919/2022**  
**UDIN: F007236F003737083**