



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

1. For Quarter ended : **30th September, 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

	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	: 946966	6.98%
13. Held in Dematerialized form with NSDL	: 7119634	52.45%
14 Shares in Physical	: 5506200	40.57%
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 July, 2024 to 30th September, 2024.						

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



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: 16.10.2024
Place: Ahmedabad

KISHOR DUDHATRA
COMPANY SECRETARY

Proprietor
M. No. FCS 7236
CP No. 3959
PEER REVIEW CERTI. NO. 1919/2022
UDIN: F007236F001591874