



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

1. For Quarter ended : **30<sup>th</sup> June, 2026**
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 Where securities are listed : **1. BSE Ltd, Mumbai**

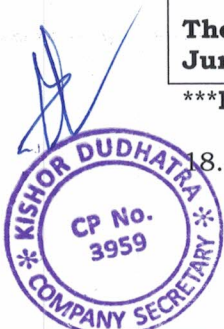
|                                                                                             | <b>No. of shares</b>            | <b>% of total issued Capital</b> |
|---------------------------------------------------------------------------------------------|---------------------------------|----------------------------------|
| 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>8,83,986</b>               | <b>6.51%</b>                     |
| 13. Held in Dematerialized form with NSDL                                                   | : <b>72,18,014</b>              | <b>53.18%</b>                    |
| 14 Shares in Physical                                                                       | : <b>54,70,800</b>              | <b>40.31%</b>                    |
| 15. Total No, of shares (12 + 13 + 14):                                                     | <b>13,572,800</b><br>=====      | <b>100.00%</b><br>=====          |
| 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<br>***                                                                                              | No. of shares | Applied/Not applied for listing | Listed on Stock Exchanges | Whether intimated to CSDS | Whether intimated to NSDL | IN.PR.N.App. pending with S.E, |
|---------------------------------------------------------------------------------------------------------------------------|---------------|---------------------------------|---------------------------|---------------------------|---------------------------|--------------------------------|
| <b>There Is No Change in the Share Capital during the quarter 1<sup>st</sup> April,2026 to 30<sup>th</sup> June,2026.</b> |               |                                 |                           |                           |                           |                                |

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

18. Register of members is updated : **Yes**





**KISHOR DUDHATRA**

COMPANY SECRETARIES

B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,  
Opp. Ocean Park, Shivrangani Nehrunagar Road,  
Ahmedabad- 380 015  
Ph: 079 - 40041451 Mob.: 9825012960  
E-Mail : ksdudhatra@yahoo.com

(If not, updated up to which date)

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 : **Andlib Junedbeg Mirza [w.e.f. 22.11.2025 ]**  
Membership No:78381  
Sky-A,501, Al Muqaam Vishala Circle, Sarkhej, Juhapura, Ahmedabad 380055 Gujarat  
Mob. 7490894503
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:22.07.2026**

**Place: Rajkot**



**KISHOR DUDHATRA  
COMPANY SECRETARY**

**Proprietor**

**M. No. FCS 7236**

**CP No. 3959**

**PEER REVIEW CERTI. NO. 1919/2022**

**UDIN: F007236H000915211**