



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

1. For Quarter ended : 31st December, 2021
2. ISIN : INE561E01015.
3. Face value : Rs.10/-each
4. Name of the company : **SHUKRA BULLIONS LIMITED**
5. Registered Office address : 232, 2ND FLOOR, PANCHRATNA, M. P. MARG, OPERA HOUSE, GIRGOAN MUMBAI Maharashtra- 400004
6. Correspondence address : Same as above
7. Telephone & Fax numbers : 02223631867
8. E-mail ID : shukrabullions@yahoo.com
9. Names of the Stock Exchanges Where security are listed : 1. BSE Ltd, Mumbai

	No. of shares	% of total issued Capital
10. Issued Capital	: 50,15,300	100.00%
11. Listed Capital (Exchange-wise)	: 50,15,300	100.00%
12. Held in Dematerialized form with CDSL	: 40,48,285	80.72%
13. Held in Dematerialized form with NSDL	: 19,515	0.39%
14 Shares in Physical	: <u>947,500</u>	<u>18.89%</u>
15. Total No, of shares (12 + 13 + 14):	<u>50,15,300</u> =====	<u>100.00%</u> =====
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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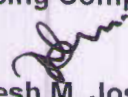
There Is No Change in The Share Capital during the quarter 1st October, 2021 to 31st December, 2021

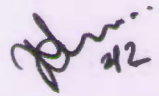
***Right, Bonus, pref. issue, amalgamation, buy-back, forfeiture, reduction etc.

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 : CS Ms. Anjali Samani
w.e.f 02.09.2021,
M. 8401710542
079-40024009
23. Name, address, Telephone and Fax No. of Auditor/Secretary in whole time Practice : Dudhatra Joshi & Associates
Practicing Company Secretaries
B-314, Gopal Palace, Opp. Ocean Park, Near Shiromani Complex, Shivranjani, Nehrunagar Road, Ahmedabad-380015.
M. 9825012960
24. Appointment of Common Agency for Share Registry work, Name & address : BIGSHARE SERVICES PRIVATE LIMITED,
1st Floor, Bharat Tin work Bldg.
Opp. Vasant Oasis, Makwana Rd., Marol, Andher (E) , MUMBAI
Maharashtra, 400059
25. Any other details that the Auditor/Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Change of name etc.) :

Ahmedabad
DATE: 29.01.2022

FOR, DUDHATRA JOSHI & ASSOCIATES
Practicing Company Secretaries


Pragnesh M. Joshi
Partner (FCS: 7238 COP: 7743)
UDIN: F007238C002333925

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