

BULLIONS LIMITED Date: 09/04/2021

То

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai - 400 001

Sub. -: Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants)
Regulations, 2018 for the period ended 31st March, 2021

Ref. -: Scrip Code - 531506

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by Dudhatra Joshi & Associates, Practicing Company Secretaries for the quarter ended 31st March, 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For SHUKRA BULLIONS LIMITED

-(Hely

CHANDRAKANT HIMMATLAL SHAH

DIRECTOR

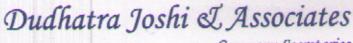
DIN: 01188001

Encl: as above

Regd. Office: 232, 2nd Floor, Panchratna, M. P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) - 400 004.

Tel: 2367 2992, Tele Fax: 2363 1867

CIN NO. L67120MH1995PLC284363, Web: www.shukrabullfons.in, Email ;\$hukrabullions@yahoo.com



Company Secretaries



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter ended

: 31st March, 2021

2. ISIN

: INE561E01015.

3. Face value

: Rs.10/-each

4. Name of the company

: SHUKRA BULLIONS LIMITED

Registered Office address

: 232, 2ND FLOOR, PANCHRATNA, M. P. MARG, OPERA HOUSE, GIRGOAN MUMBAI

Maharashtra- 400004

Correspondence address

: Same as above

7. Telephone & Fax numbers

: 02223631867

8 E-mail ID

: shukrabullions@yahoo.com

Names of the Stock Exchanges

: 1. BSE Ltd, Mumbai

Where security are listed

	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

: 40,33,383

80.42%

13. Held in Dematerialized form with NSDL

22,017

0.44%

14 Shares in Physical

: 959,900

19.14%

15. Total No, of shares (12 + 13 + 14): 50,15,300

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	Applied/Not applied for listing	intimated	intimated	IN.PRN.App. pending with S.E,	
	noung				

There Is No Change in The Share Capital during the quarter 1<sup>st</sup> January, 2021 to 31<sup>st</sup> March,

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

18. Register of members is updated (If not, updated up to which date)

: Yes

 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.

 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

: No compliance officer appointed after resignation of Ms. Isha Bakre

As per LODR Reg 30 Mr. Chandrakant Shah, Director 079-40024009

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.) :

**RAJKOT** 

DATE: 09.04.2021

FOR, DUDHATRA JOSHI & ASSOCIATES
Practicing Company Secretaries

Kishor S. Dudhatra

Partner (FCS: 7236 COP: 3959) UDIN: F007236C000031471