



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

1. For Quarter ended : **31st March, 2022**
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**

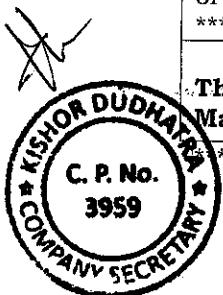
	No. of shares	% of total issued Capital
10. Issued Capital	50,15,300	100.00%
11. Listed Capital (Exchange-wise)	50,15,300	100.00%
12. Held in Dematerialized form with CDSL	4044,622	80.65%
13. Held in Dematerialized form with NSDL	23,178	0.46%
14 Shares in Physical	9,47,500	18.89%
15. Total No. of shares (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 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 January,2022 to 31st March,2022.

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





KISHOR DUDHATRA

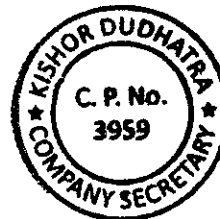
COMPANY SECRETARIES
B.B.A., F.C.S.

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
(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 : Chandrakant Shah, Director
M. 9820139398
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. 079-40041451
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.) :

DATE : 26.04.2022
PLACE : AHMEDABAD

KISHOR DUDHATRA
COMPANY SECRETARIES



PROPRIETOR

M. NO. FCS 7236

C.P. NO.: 3959

PEER REVIEW CERTIFICATE NO.: 1919/2022

UDIN NO.: F007236D000214443