



Date 25.10.2017

Bombay Stock Exchanges Limited,
The Corporate Relationship Department,
24th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal street, Fort Mumbai 400001

Sub : RECONCILIATION OF SHARE CAPITAL AUDIT UNDER REGULATION 55(A) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") FOR THE QUARTER ENDED 30TH SEPTEMBER, 2017- SHUKRA BULLIONS LIMITED

Ref : Scrip Code : 531506

Respected Sir,

Pursuant to the regulations 55(A) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), we enclose herewith the Reconciliation of Share Capital Audit Of Shukra Bullions Limited for the quarter ended 30TH September, 2017.

You are requested to take the above on record.

Yours Faithfully
For Shukra Bullions Limited

HSB
Director
DIN NO. 01188001



Virendra G. Bhatt

Company Secretary

Office :
Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.
Tel. : 022 - 2652 9367
Mobile : +91 - 98200 48670
e-mail : bhattivirendra1945@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	: 30 th September, 2017	
2. ISIN	: INE561E01015	
3. Face Value	: Rs. 10/- per Equity share	
4. Name of the Company	: SHUKRA BULLIONS LIMITED	
5. Registered Office Address	: 232, 2nd Floor, Panchratna, M. P. Marg, Opera House Girgoan Mumbai 400004	
6. Correspondence Address	: 232, PanchRatnaBldg, Opera House, Mumbai - 400 004	
7. Telephone & Fax Nos.	: Tel No. 23672992 Fax No. 23631867	
8. Email Address	: shukrabullions@yahoo.com	
9. Name of the Stock Exchanges where the Company's securities are listed	1. BSE Ltd. 2. Jaipur Stock Exchange Ltd. 3. Ahmedabad Stock Exchange	
	Number of Shares	% of Total Issued Capital
10. Issued Capital	: 5015300	100%
11. Listed Capital (Exchange-wise)	: 5015300	100%
12. Held in dematerialised form in CDSL	: 3935679	78.47%
13. Held in dematerialised form in NSDL	: 24521	0.49%
14. Physical	: 1055100	21.04%
15. Total No. of Shares (12+13+14)	: 5015300	100%

16. Reasons for differences if any, between : N.A.
(10 & 11), (10 & 15), (11 & 15)

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below. N. A.

Particulars	No. of shares	Applied/Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Appr. Pending for SE (specify Names)
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18. Register of Members is updated (Yes/ No) : Yes.
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? N.A.

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay:

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

: Mr. Rahul Shinde
Tel. No. 23672992
Fax No. 23631867

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor :

: Virendra G. Bhatt
Practising Company Secretary
Office No.03, A Wing, 9th floor,
Pinnacle Corporate Park, BKC
CST Link Rd., MMRDA Area,
Bandra Kurla complex,
Bandra east, Mumbai-400051
Tel. :022-2652 9367

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name, etc) : N.A.



Virendra G. Bhatt
ACS - 1157 / CP - 124

Date: 25.10.2017
Place: Mumbai