



**Date: 17.01.2024**

To,  
The Manager  
**Bombay Stock Exchange Limited,**  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Tower,  
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 31<sup>st</sup> December, 2023.**

**Scrip Code - 531506**

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by Kishor S. Dudhatra, Practicing Company Secretaries for the quarter ended 31<sup>st</sup> December, 2023.

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

Thanking you,

Yours faithfully,

**FOR, SHUKRA BULLIONS LIMITED**



**CHANDRAKANT HIMMATLAL SHAH**  
**DIRECTOR**  
**DIN: 01188001**



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

1. For Quarter ended : **31<sup>st</sup> December, 2023**
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 : **022-23672992 & 02223631867**
8. E-mail ID : **[shukrabullions@yahoo.com](mailto:shukrabullions@yahoo.com)**
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>50,15,300</b>	<b>100.00%</b>
11. Listed Capital (Exchange-wise)	: <b>50,15,300</b>	<b>100.00%</b>
12. Held in Dematerialized form with CDSL	: <b>40,52,332</b>	<b>80.80%</b>
13. Held in Dematerialized form with NSDL	: <b>24,268</b>	<b>0.52%</b>
14 Shares in Physical	: <b>9,36,700</b>	<b>18.68%</b>
15. Total No, of shares (12 + 13 + 14):	: <b>50,15,300</b> =====	<b>100.00%</b> =====
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 ***	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,
<b>There Is No Change in the Share Capital during the quarter 01<sup>st</sup> October, 2023 to 31<sup>st</sup> December, 2023.</b>						

\*\*\***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 : **Monil Rajeshbhai Shah**, Company Secretary and Compliance officer (M. NO.: A66099) 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. 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.) :

**Date: 17.01.2024**  
**Place: Ahmedabad**

**KISHOR DUDHATRA**  
**COMPANY SECRETARY**

**KISHOR SAVJIBHAI DUDHATRA**  
Digitally signed by  
KISHOR SAVJIBHAI  
DUDHATRA  
Date: 2024.01.17  
16:19:30 +05'30'

**Proprietor**  
**M. No. FCS 7236**  
**CP No. 3959**  
**PEER REVIEW CERTI. NO. 1919/2022**  
**UDIN: F007236E003239951**