



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)

1. For Quarter ended : 30<sup>th</sup> June, 2020
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  
2. Jaipur Stock Exchange Ltd.\*  
3. Ahmedabad Stock Exchange Ltd\*.

	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	: 39,66,000	79.08%
13. Held in Dematerialized form with NSDL	: 16,400	0.32%
14 Shares in Physical	: <u>1,032,900</u>	<u>20.60%</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.



**There is No Change In The Share Capital during the quarter April, 2020 to June,2020**

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

18. Register of members is updated : **Yes**  
(If not, updated up to which date)
19. Reference of previous quarter with regard : **N.A.**  
to excess dematerialized shares, if any
20. Has the company resolved the matter : **N.A.**  
mentioned in point No.19 above in the  
current year ? if not, reasons why?
21. Mention total No. of request confirmed : **N.A.**  
after 21 days and pending beyond 21 days  
with reasons for delay.
22. Name, Telephone and Fax No. of : **ISHA RAJESH BAKRE**  
Compliance Officer w.e.f 20.02.2019  
M.No 41813  
(022-23631867)
23. Name, address, Telephone and Fax No. : **Dudhatra Joshi & Associates**  
of Auditor/Secretary in whole time Practice **Practising 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 : **BIGSHARE SERVICES PRIVATE**  
Share Registry work, Name & address **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: 27<sup>th</sup> JULY, 2020**

**FOR DUDHATRA JOSHI & ASSOCIATES**  
**Practising Company Secretaries**

**Kishor S. Dudhatra**  
**Partner (FCS: 7236 COP: 3959)**  
**UDIN: F007236B000512411**