



Date: 24.07.2023

To,
The Manager
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th 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 30th June, 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 30th June, 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 : **30th June, 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**
9. Names of the Stock Exchanges Where securities are listed : **1. BSE Ltd, Mumbai**

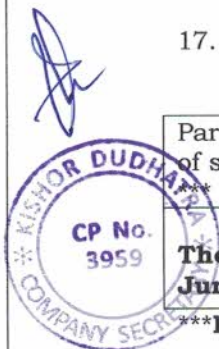
	No. of shares	% of total issued Capital
10. Issued Capital	50,15,300	100.00%
11. Listed Capital (Exchange-wise)	50,15,300	100.00%
12. Held in Dematerialized form with CDSL	40,54,346	80.84%
13. Held in Dematerialized form with NSDL	23,954	0.48%
14 Shares in Physical	9,37,000	18.68%
15. Total No. of shares (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,
There Is No Change in the Share Capital during the quarter 01st April, 2023 to 30th June, 2023.						

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

18. Register of members is updated : **Yes**





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

(If not, updated up to which date)

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: 24.07.2023
Place: Ahmedabad

KISHOR DUDHATRA
COMPANY SECRETARY



Proprietor
M. No. FCS 7236
CP No. 3959
PEER REVIEW CERTI. NO. 1919/2022
UDIN: F007236E000668347