



BULLIONS LIMITED

Date: 09/04/2021

To
The Manager
Department of Corporate Services
BSE Ltd.
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 31st March, 2021

Ref. -: Scrip Code - 531506

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by Dudhatra Joshi & Associates, Practicing Company Secretaries for the quarter ended 31st March, 2021.

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

Thanking you,

Yours faithfully,

For SHUKRA BULLIONS LIMITED

(Signature)

CHANDRAKANT HIMMATLAL SHAH
DIRECTOR
DIN: 01188001
Encl: as above



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

1. For Quarter ended : 31st March, 2021
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	: 40,33,383	80.42%
13. Held in Dematerialized form with NSDL	: 22,017	0.44%
14 Shares in Physical	: <u>959,900</u>	<u>19.14%</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.
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There is No Change in The Share Capital during the quarter 1st January, 2021 to 31st March, 2021

***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 : No compliance officer appointed after resignation of Ms. Isha Bakre
As per LODR Reg 30
Mr. Chandrakant Shah, Director
079-40024009
23. Name, address, Telephone and Fax No. of Auditor/Secretary in whole time Practice : Dudhatra Joshi & Associates
Practicing 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 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.) :

RAJKOT
DATE: 09.04.2021

FOR, DUDHATRA JOSHI & ASSOCIATES
Practicing Company Secretaries



Kishor S. Dudhatra
Partner (FCS: 7236 COP: 3959)
UDIN: F007236C000031471