



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

1. For Quarter ended : 30th September, 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	: 40,48,322	80.72%
13. Held in Dematerialized form with NSDL	: 19,478	0.39%
14 Shares in Physical	: <u>947,500</u>	<u>18.89%</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 1st July, 2021 to 30th September, 2021

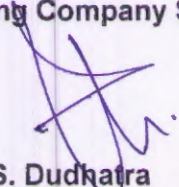
***Right, Bonus, pref. issue, amalgamation, buy-back, forfeiture, reduction etc.



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 : Mr. Anjani Samani w.e.f. 02.09.2021
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: 14.10.2021

**FOR, DUDHATRA JOSHI & ASSOCIATES
Practicing Company Secretaries**


Kishor S. Dudhatra
Partner (FCS: 7236 COP: 3959)*
UDIN: F007236C001179605

