

Ref No. : BSS/SE-AU.

Date : 03/10/2019

SHUKRA BULLION LTD
232 PANCHRATNA
OPERA HOUSE

MUMBAI MUMBAI 400004

Kind Attn : **Mr Mangesh Kolwadkar**

Dear Sir/Madam,

This is to certify that, the shareholding as on **30/09/2019** are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 29/06/2019	Shareholding as on 30/09/2019
Shares in Demat mode with NSDL	25772	25622
Shares in Demat mode with CDSL	3937328	3940478
Shares in Physical mode	1052200	1049200
TOTAL	5015300	5015300

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **5015300** equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended **30/09/2019**.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,
Authorised Signatory**CIN : U99999MH1994PTC076534****(An Associate Company of Transfer Online Inc., USA)**