



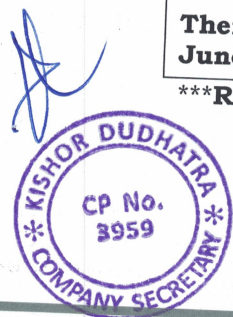
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter ended : **30th June, 2026**
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	: 40,13,360	80.02%
13. Held in Dematerialized form with NSDL	: 91,740	1.83%
14 Shares in Physical	: 9,10,200	18.15 %
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 1st April, 2026 to 30th June, 2026.						
***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. Pratik Prakashkumar
Bodha, {w.e.f. 25.11.2025}**
Company Secretary and Compliance
officer (Mem. NO.: A78445)
Mob.: 8000969321
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
Mob. 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.) : **N.A.**

Date: 22.07.2026
Place: Rajkot

KISHOR DUDHATRA
COMPANY SECRETARY



Proprietor
M. No. FCS 7236
CP No. 3959

PEER REVIEW CERTI. NO. 1919/2022
UDIN: F007236H000915165