



Prabhulal Chauhan  
Chartered Accountants  
451-B, RK Puram, Kota-324005  
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## Reconciliation of Share Capital Audit Report

- |   |   |
|---|---|
| 1. For Quarter Ended  | 31 March, 2017  |
| 2. ISIN :   | INE 753D01010   |
| 3. Face Value :   | Rs. 10/-each  |
| 4. Name of the Company  | SHRICON INDUSTRIES LIMITED  |
| 5. Registered Office Address  | Registered Office: - 112B, FIRST FLOOR, SHAKTI NAGAR, KOTA, 324 009, Rajasthan, India.  |
| 6. Correspondence Address   | Corporate Office: - 112B, FIRST FLOOR, SHAKTI NAGAR, KOTA, 324 009, Rajasthan, India.   |
| 7. Telephone & Fax Nos  | Registered Office: Tel: +91 744 2500492;<br>Fax: +91 744 3040050<br><br>Corporate Office: Tel: +91 744 2500492;<br>Fax: +91 744 3040050 |
| 8. Email address  | investor.shricon@gmail.com  |
| 9. Names of the Stock Exchanges where the company's securities are listed : | Bombay Stock Exchange Ltd.  |

10. Issued Capital  
11. Listed Capital (Exchange-wise)

Number of shares	% of Total Issued Cap.
12,40,000	100%
12,40,000	100%

(as per company records)

12. Held in dematerialised form in CDSL  
13. Held in dematerialised form in NSDL  
14. Physical

10,34,786	83.45
13,0624	10.53
74,590	6.02

15. Total No. of shares (12+13+14)  
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :

12,40,000

Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.





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\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No )

Yes

If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

Not Applicable

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

Not Applicable

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

**Dimpy Bajaj, Compliance Officer**  
 Phone No. +91 744 2500492  
 Fax No.: +91 744 3040050

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

**Spark & Associates**  
 Chartered Accountants  
 Address 1-DHA-6, Dadabari  
 Kota - 324009, India  
 Tel: +91 9782427450  
 Firm Registration No. FRN No. 00531330

24. Appointment of common agency for share registry work if yes (name & address)

**LINK INTIME INDIA PRIVATE LIMITED**  
 C-101. 247 Park, L.B.S. Marg  
 Vikhroli(West), Mumbai 400 083, India  
 Tel: +9122 49186000 Fax: +91 22 49186060  
 Website: www.linkintime.co.in

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Not Applicable

**PrabhuLal Chauhan**  
 Chartered Accountant  
 Membership No. FCA-75425  
 Dated April 14, 2017

