



**CS Sourabh Mishra**

*Practicing Company Secretary*

Office: 26 Krishna Puri Rakari Sodala, Jaipur

Cell : +91-9782064736

Email: Sourabh061990@gmail.com

## Reconciliation of Share Capital Audit Report

1. For Quarter Ended 31 March, 2018
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; Fax: +91 744 3040050  
Corporate Office: Tel: +91 744 2500492; 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.

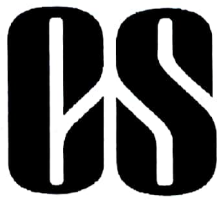
	Number of shares	% of Total Issued Cap.
10. Issued Capital	12,40,000	100%
11. Listed Capital (Exchange-wise)	12,40,000	100%
(as per company records)		
12. Held in dematerialised form in CDSL	1096855	88.45
13. Held in dematerialised form in NSDL	142855	11.52
14. Physical	290	0.03
15. Total No. of shares (12+13+14)	12,40,000	
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	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.

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





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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 : 15

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.

Neha Vijay, Company Secretary  
Phone No. +91 744 2500492  
Fax No.: +91 744 3040050

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

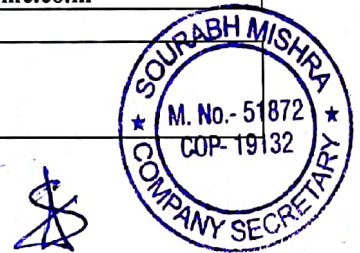
Spark & Associates  
Chartered Accountants  
Address 1-DHA-6, Dadabari  
Kota - 324009, India  
Tel: +91 9782427450  
Firm Registration No. FRN No. 00531330

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



Sourabh Mishra

Company Secretary

Membership No. ACS-51872

COP-19132

Dated-April 17.2018