

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	508961		
NSE Symbol	NA		
MSEI Symbol	NA		
ISIN	INE753D01010		
Whether company has CIN	SHRICON INDUSTRIES LIMITED		
CIN Number	L15100RJ1984PLC040606		
Name of the company*	SHRICON INDUSTRIES LIMITED		
<b>Registered office address</b>			
Registered office address*	112B, FIRST FLOOR SHAKTI NAGAR KOTA Kota RJ 324009 IN		
Registered office state*	RAJASTHAN		
Registered office city*	KOTA		
Registered office district*	KOTA		
Registered office pin code*	324009		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0744	2500492
Registered office fax		0744	3040050
Registered office country*	INDIA		
Registered office website	WWW.SHRICON.IN		
Registered office email	investor.shricon@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	112B, FIRST FLOOR SHAKTI NAGAR KOTA Kota RJ 324009 IN		
Correspondence state	RAJASTHAN		
Correspondence city	KOTA		
Correspondence district	KOTA		
Correspondence pin code	324009		
Correspondence contact number	ISD Code	STD Code	Number
	91	0744	2500492
Correspondence fax		0744	3040050
Correspondence country	INDIA		
Correspondence email	investor.shricon@gmail.com		
Reporting quarter*	31-12-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1240000	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	1240000	
Listed capital (BSE) (As per company records)*	1240000	100
Held in dematerialised form in CDSL*	1097849	88.54
Held in dematerialised form in NSDL*	142061	11.46
Physical*	90	0.01
Total no.of shares*	1240000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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	0
Pending for more than 21 days*	0	0	0
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	NEHA ARVIND		
PAN of the compliance officer*	BOBPA7540H		
Date of Appointment	16-09-2021		
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER		
Membership Nos	ACS	47864	
Mobile no.*	7446630500		
Fax no.			
E-mail id*	neha.arvind@cpuniverse.in		
Whether any change in Compliance Officer during the previous 2 quarters*	No		
Whether the previous Compliance Officer was Qualified Company Secretary *			

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

**Date of Appointment**

CA/CS/CMA*	Chartered accountant
Name of certifying auditor*	KAMAL GUPTA
Date of issue of report*	25-01-2023
Address*	HOUSE NO. 16, RANGVIHAR, MAHAVEER NAGAR 3RD, KOTA RAJASTHAN
City*	KOTA
Pincode*	324005
Contact no.*	091-8109105271
Fax no.	-
Email	cakamal38@gmail.com
Membership no.*	439177
Firms registration number of audit firm	031182C
Name of the firm*	KAMAL GUPTA & COMPANY
COP number*	439177

**Name of the firm\***

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	ANKIT CONSULTANCY PRIVATE LIMITED
SEBI registration no.	INR000000767
Address	60 Electronic Complex ,Pardeshipura
State	MADHYA PRADESH
City	INDORE
Pincode	452010
Contact no.	0731-4065799
Fax number of RTA	-
E-mail id	compliance@ankitonline.com
Website Address	<a href="http://www.ankitonline.com/">http://www.ankitonline.com/</a>
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	