

# **Shricon Industries Limited**

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009  
Corporate Identification Number: L45200RJ1984PLC040606  
Phone: 0744-2500492, 0744-3040050, [www.shricon.in](http://www.shricon.in); [investor.shricon@gmail.com](mailto:investor.shricon@gmail.com)

January 23, 2020

To,  
The Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phirozee Jeejeebhay Tower,  
Dalal Street, Fort, Mumbai-400 001  
BSE Scrip Code: 508961

Dear Sir/Madam,

**Sub: Filing of Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2019**

Please find enclosed herewith **Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2019**

Yours truly,  
For Shricon Industries Limited



Om Maheshwari  
Director



## 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

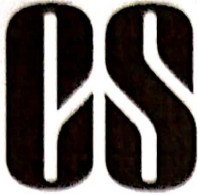
1. For Quarter Ended 31 December, 2019
2. ISIN : INE 753D01010
3. Face Value : Rs. 10/-each
4. Name of the Company SHRICON INDUSTRIES LIMITED
5. Registered Office Address Registered Office: - 112B, FIRST FLOOR, SHAKTI NAGAR, KOTA, 324 009, Rajasthan, India.
6. Correspondence Address Corporate Office: - 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  | 1098138          | 88.56                  |
| 13. Held in dematerialised form in NSDL  | 141772           | 11.43                  |
| 14. Physical   | 90               | 0.01                   |
| 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).





## CS Sourabh Mishra

Practicing Company Secretary

Office: 26 Krishna Puri Rakari Sodala, Jaipur

Cell : +91-9782064736

Email: Sourabh061990@gmail.com

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.

Company Secretary has resigned in the this quarter on September 13, 2019. Company is in process of appointment of new Company Secretary.

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

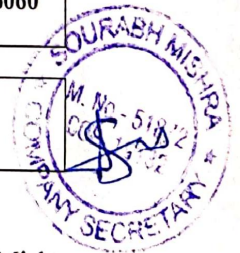
Spark & Associates  
Chartered Accountants  
Address 1-DHA-6, Dadabari  
Kota - 324009, India  
Tel: +91 9782427450  
Firm Registration No. FRN No. 00531330

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- January 23, 2020

UDIN- A051872B000089558