

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; investor.shricon@gmail.com

October 22, 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,

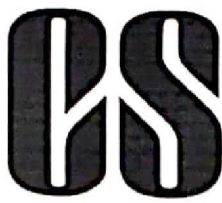
Sub: Filing of Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2020

Please find enclosed herewith **Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2020.**

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 30 September, 2020
2. ISIN : INE 753D01010
3. Face Value : Rs. 10/-each
4. Name of the Company
5. Registered Office Address SHRICON INDUSTRIES LIMITED
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.

10. Issued Capital
11. Listed Capital (Exchange-wise)
(as per company records)

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

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

1098260	88.57
141650	11.42
90	0.01

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

12,40,000

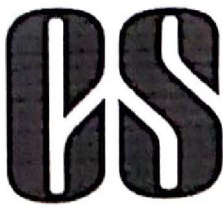
Not Applicable

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.

*** 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, 2020. Company is in process of appointment of new Company Secretary.

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

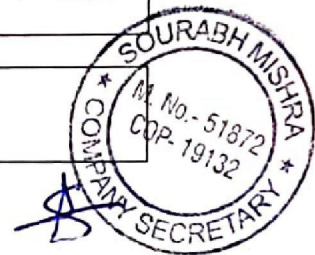
Spark & Associates
Chartered Accountants
Address 1-DHA-6, Dadabari
Kota – 324009, India
Tel: +91 9782427450
Firm Registration No. FRN No. 00531330

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- October 22, 2020
UDIN- A051872B001027880