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

April 23, 2021

The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
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 March 31, 2021

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2021

Yours truly, For Shricon Industries Limited

Om Prakash Maheshwari Director

KAMAL GUPTA & COMPANY

(Chartered Accountants)

16, Rangvihar, Mahaveer Nagar 3rd, Kota (Raj.)



Ph. 8109105271



Reconciliation of Share Capital Audit Report

31 March 2021 1. For Quarter Ended 2. INE 753D01010 ISIN Face Value : Rs. 10/-each 3. 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 investor.shricon@gmail.com

9. Names of the Stock Exchanges where the company's securities

Bombay Stock Exchange Ltd.

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

Email address

are listed :

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

8.

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

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

1098523	88.59
141387	11.40
90	0.01

12,40,000

Not Applicable



KAMAL GUPTA & COMPANY

(Chartered Accountants)



Email: cakamal38@gmail.com

Ph. 8109105271

19.



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

- 1	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).

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

If not, updated upto which date

excess dematerialised shares, if any. 20. Has the company resolved the matter

Reference of previous quarter with regards to

Not Applicable		

mentioned in point no.19 above in the current quarter? If not, reason why?

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	0	0	N.A.
days			

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

Company Secretary has resigned in the this quarter on February 03, 2021. 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



KAMAL GUPTA & COMPANY

(Chartered Accountants)



Email: cakamal38@gmail.com

Ph. 8109105271



24. <u>Appointment of common agency for share registry work</u>

if yes (name & address)

LINK INTIME INDIA PRIVATE

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

Signature of Chartered Accountant with seal

FOR KAMAL GUPTA & COMPANY (Chartered Accountants)

FRN: 031182C

CA. KAMAL GUPTA (Proprietor)

M. NO. 439177

DATE: 22.04.2021 PLACE: KOTA

UDIN: 21439177AAAAAH1835