

18th July, 2023

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

Sub: Certificate on Reconciliation of share Capital Audit Report issued under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023

Respected Sir/Madam,

Please find enclosed herewith a Certificate on Reconciliation of share Capital Audit Report issued under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, by M/s Kamal Gupta & Company, Practicing Chartered Accountants, Firm Regd. No. 031182C, for the quarter ended June 30, 2023.

You are requested to kindly take the above information on record.

Thanking you,
For **Shricon Industries Limited**

Om Prakash Maheshwari
Director
(00185677)

Encl: A/a



KAMAL GUPTA & COMPANY

(Chartered Accountants)

Address : House No. 16, Rangvihar, Mahaveer Nagar 3rd, Kota (Rajasthan)
Mob. 8109105271, Email: cakamal38@gmail.com

Reconciliation of Share Capital Audit Report

1. For Quarter Ended	30 June, 2023				
2. ISIN :	INE753D01010				
3. Face Value :	Rs. 10/-each				
4. Name of the Company	Shricon Industries Limited				
5. Registered Office Address	112B, First floor Shakti Nagar Kota RJ 324009 IN				
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	<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issued Cap.</th></tr></thead><tbody><tr><td>1240000</td><td>100%</td></tr></tbody></table>	Number of shares	% of Total Issued Cap.	1240000	100%
Number of shares	% of Total Issued Cap.				
1240000	100%				
11. Listed Capital (Exchange-wise) (as per company records)	<table border="1"><tbody><tr><td>1240000</td><td>100%</td></tr></tbody></table>	1240000	100%		
1240000	100%				
12. Held in dematerialized form in CDSL	<table border="1"><tbody><tr><td>1105250</td><td>89.13%</td></tr></tbody></table>	1105250	89.13%		
1105250	89.13%				
13. Held in dematerialized form in NSDL	<table border="1"><tbody><tr><td>134660</td><td>10.86%</td></tr></tbody></table>	134660	10.86%		
134660	10.86%				
14. Physical	<table border="1"><tbody><tr><td>90</td><td>0.01%</td></tr></tbody></table>	90	0.01%		
90	0.01%				



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15. Total No. of shares (12+13+14)

1240000

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)
NA	NA	NA	NA	NA	NA	NA

*** 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

19. Reference of previous quarter with regards to excess dematerialized 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 :

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.

Mrs. Neha Arvind, Company Secretary
Phone No. +91 744 6630500
Fax No.: +91 744 3040050



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

Kalani & Company
Chartered Accountants
Address "Samridhi" 75, New Grain Mandi,
Kota – 324007, India
Firm Registration No. FRN No. 000722C

24. Appointment of common agency for share registry work

if yes (name & address)

ANKIT CONSULTANCY PVT LTD
60 Electronic Complex, Pardeshipura, Indore (MP) -
452010 India
Tel: 0731-4065799 , 0731-4065797
Website: ankit4321@yahoo.com

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

DATE : 17.07.2023

PLACE : KOTA

UDIN : 23439177BGYUNH5365

For: KAMAL GUPTA & COMPANY
(Chartered Accountants)
FRN 031182C



CA. KAMAL GUPTA
(Proprietor)
M. No. 439177