

SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L45200RJ1984PLC040606 Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009

Phone: +91 744 250 0092, 250 0492, 0692,

Website: www.shricon.in | Email: investor.shricon@gmail.com

23rd January, 2024

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 guarter ended 31.12.2023

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 December 31, 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	31 December, 2023
2. 3.	ISIN : Face Value :	INE753D01010 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
7.	Telephone & Fax Nos	FLOOR, SHAKTI NAGAR, KOTA, 324 009, Rajasthan, India. Registered Office: Tel: +91 744 2500492; Fax: +91 744 3040050
8.	Email address	Corporate Office: Tel: +91 744 2500492; Fax: +91 744 3040050 INVESTOR.SHRICON@GMAIL .COM
9	Names of the Stock Evolungos w	home the same to

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)	
12.	Held in dematerialized form in CDSL	
13.	Held in dematerialized form in NSDL	
14.	Physical	
15.	Total No. of shares (12+13+14)	

Number of	% of Total	
shares	Issued Cap.	
1240000	100%	
1240000	100%	

1105038	89.12%
134872	10.87%
90	0.01%

1240000



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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:

Particula rs***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)		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)

If not, updated upto which date

Yes			

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	0	0	N.A.
days			

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

Mr. Om Prakash Maheshwari, Director Phone No. +91 744 6630500

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

M/s R S Dani & Co. Chartered Accountants

Fax No.: +91 744 3040050

Address: Kothari Complex, Near GPO, Bhilwara,



KAMAL GUPTA & COMPANY

(Chartered Accountants)

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Rajasthan-311001 India

Appointment of common agency for share registry work

if yes (name & address)

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) Firm Registration No. FRN No. 000243C

ANKIT CONSULTANCY PVT LTD

60 Electronic Complex, Pardeshipura, Indore (MP) -452010 India

Tel: 0731-4065799, 0731-4065797 Website: ankit4321@yahoo.com

> M. No. 439177

Not Applicable

DATE: 22.01.2024 **PLACE: KOTA**

UDIN: 24439177BKGDEA3655

For: KAMAL GUPTA & COMPANY (Chartered Accountants)

FRN 031182C

KAMAL GUPTA (Proprietor) M. No. 439177