

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 27, 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 March 31,2020

Please find enclosed herewith **Reconciliation of Share Capital Audit Report for the Quarter ended March 31,2020**

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	31 March, 2020
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).



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18. Register of Members is updated (Yes / No)
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialised shares, if any.
20. Has the company resolved the matter 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 NOT APPLICABLE
22. Name, Telephone & Fax No. of the Compliance Officer of the Co. MAIL-investor.shricon@gmail.com"/>
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor
24. 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.)



Sourabh Mishra
Company Secretary
Membership No. ACS-51872
COP-19132
Dated- April 27, 2020

UDIN- A051872B000180594