

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

04<sup>th</sup> April, 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 quarter ended 31.03.2024.

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 March 31, 2024.

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

Thanking you, For Shricon Industries Limited

OM PRAKASH Digitally signed by OM PRAKASH MAHESHWARI MAHESHWARI Date: 2024.04.04 15:04:48 +05'30'

Om Prakash Maheshwari Director (00185677)



# **KAMAL GUPTA & COMPANY**

**Chartered Accountants** 

16, Rangvihar, Mahaveer Nagar 3<sup>rd</sup>, Kota (Raj) Email: cakamal38@gmail.com Ph. 8109105271

### **Reconciliation of Share Capital Audit Report**

1.	For Quarter Ended	31 Ma	rch, 2024		]
2. 3.	ISIN : Face Value :		<b>53D01010</b> /-each		
4.	Name of the Company	Shrico	n Industries Limited		
5.	Registered Office Address	112B, 32400	First floor Shakti Nag 9 IN	gar Kota RJ	
6.	Correspondence Address		FI NAGAR, KOTA, 324		
7.	Telephone & Fax Nos	Regis 25004 Corpor	tered Office: Tel: + 92; Fax: +91 744 30 rate Office: Tel: +91 -91 744 3040050	40050	
8.	Email address	INVES	TOR.SHRICON@GMA	IL.COM	
9.	Names of the Stock Exchang securities are listed :	jes whe	re the company's	Bombay Stock Exchange Ltd.	
			Number of shares	% of Total I	ssued Cap.
10.	Issued Capital		1240000		100%
11.	Listed Capital (Exchange- wise)		1240000		100%

(as per company records)





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- 12. Held in dematerialized form in CDSL
- 13. Held in dematerialized form in NSDL

Reasons for difference if any, between (10&11),

14. Physical

16.

 1107654
 89.33%

 132256
 10.67%

 90
 0.01%

1240000

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

- Not Applicable
- (10&15), (11&15):
  17. Certifying the details of changes in share capital during the quarter under

Particul ars***	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).

 Register of Members is updated (Yes / No )

consideration as per Table below :

### 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





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Mentioned the total no. of requests, if any, confirmed after 21 days and the 21. 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
<b>Confirmed after 21 Days</b>	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

#### Name, Telephone of the Compliance 22. Officer of the Co.

Bhavika Sharma, Company Secretary Phone No. +91 8209285708

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

M/s R S Dani & Co. Chartered Accountants Address: Kothari Complex, Near GPO, Bhilwara, Rajasthan-311001 India Firm Registration No. FRN No. 000243C

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.)

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

Not Applicable

DATE: 04.04.2024 PLACE : KOTA UDIN: 24439177BKGDEM4424 For: KAMAL GUPTA & COMPANY (Chartered Accountants) FRN 031182C



(Proprietor) M. No. 439177