



505-508, TEN/11, Beside Mardia Plaza,  
C.G. Road, Ahmedabad - 9.  
Ph.: 079-26440303/0505, 48990505/0606  
Telefax : 079-26406810  
www.shrenik.co.in • e-mail : info@shrenik.co.in  
CIN No.: L51396GJ2012PLC073061

**Date:11.01.2022**

To,  
The Manager,  
The National Stock Exchange of India Limited,  
Exchange Plaza,Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051,  
Maharashtra,India.

**COMPANY SYMBOL: SHRENIK**

**Sub: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2021.**

Dear Sir/Ma'am,

We enclose herewith a copy of Certificate dated 10<sup>th</sup> January, 2022 issued by Mr. Jaymeen Trivedi, Proprietor of M/s.Jaymeen Trivedi & Associates, Practicing Company Secretaries, Ahmedabad for the quarter ended on 31<sup>st</sup> December, 2021 in compliance with SEBI Circular No.D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly acknowledge the receipt of the same.

For Shrenik Limited

**Pooja Dhruve**  
**Company Secretary and Compliance Officer**  
**Place: Ahmedabad**



Encl: As above

: Wholesale Distributors :

 Ballarpur Industries Ltd.  APP Asia Pulp & Paper  TNPL Tamilnadu Newsprint & Papers Ltd.  
 NAINI



# JAYMEEN TRIVEDI AND ASSOCIATES

Company Secretaries & Trademark Agent

B-1011, Sivanta One Business Park,

Nr. Paldi Cross Roads, Paldi,

Ahmedabad - 380007

(M) +91-9328222069 - (O)+91-79-27542504

email - jtrivedi86@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended

31<sup>ST</sup> December, 2021

2. ISIN

INE632X01030

3. Face Value:

Rs. 1

4. Name of the Company

SHRENIK LIMITED

5. Registered Office Address

505-508, TEN/11, BESIDE MARDIA PLAZA, C.G. ROAD,  
AHMEDABAD 380009

6. Telephone & Fax Nos.

079-26440303, FAX No: 079-26406810

7. E-mail Address

[cs@shrenik.co.in](mailto:cs@shrenik.co.in)

8. Names of the Stock Exchanges where the company's securities are listed:

National Stock Exchange  
of India Limited

9. Issued Capital

61,20,00,000 Equity Share of Re. 1 Each

10. Listed Capital (as per company records)

Number of Share	% Of Total Issued Cap
61,20,00,000	100%

11. Held in dematerialized form in CDSL

440,131,059

12. Held in dematerialized form in NSDL

171,868,941

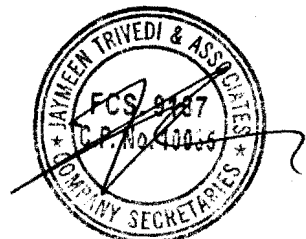
13. Physical

0

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

612,000,000

15. Reasons for difference if any, between (10 & 15), (10 & 15), (11 & 15): N.A.





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email - jtrivedi86@gmail.com

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

Particulars***	No. of share	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.						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

17. Register of Members is updated (Yes/No)  
If not, updated upto which date

YES
N.A

18. Reference of previous quarter with regards to excess dematerialized shares, if any

N.A.
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19. Has the company resolved the mater mentioned in point no. 19 above in the current quarter? If not, reason why?

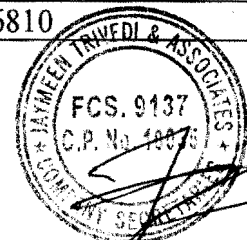
N.A.
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20. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons of delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 Days	-	-	-

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

Ms. POOJA RONAK DHRUVE
505-508, Ten/11, Beside Mardia Plaza, C. G. Road, Ahmedabad-380009
Membership No.: A48396
Phone: 079-26406810





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email - jtrivedi86@gmail.com

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

Jaymeen Trivedi & Associates
B-1011, Sivanta One, The Business Park
Opp. BOB Ellis bridge Branch, Paldi,
Ahmedabad-380007
FCS. No. 9137, C.P. No. 10035
(M)- +91-9328222069

23. Appointment of common agency for share registry work

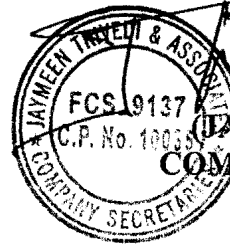
Link Intime India Private Limited,
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai- 400 083
Tel. No.: 022-49186000,
Fax: 022-49186060
E-mail: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>
Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>

24. Any other detail that the auditor may like to provide:  
(E.g., BIFR company, delisting form SE.  
Company changed its name etc.)

N.A.

PLACE: AHMEDABAD.

DATE: 10.01.2022



(JAYMEEN TRIVEDI)  
COMPANY SECRETARY

COP: 10035

FCS.NO. 9137

UDIN: F009137C002114878