

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

### 23rd July, 2020

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**

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 30th June, 2020.

Dear Sir/Ma'am,

We enclose herewith a copy of Certificate dated 23rd July, 2020 issued by Mr. Premal Shah, Proprietor of M/s Premal Shah & Company, Practicing Company Secretaries, Ahmedabad for the quarter ended on 30th June, 2020 in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly acknowledge the receipt of the same.

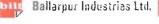
Yours Sincerely,

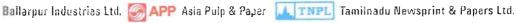
For Shrenik Limited

Roshni Shah **Company Secretary** 

Encl: as above

: Wholesale Distributors :















B.Com., LL.B., FCS

### Premal Shah & Company

Company Secretaries

H/91, Sachin Tower, Nr. Shyamal Cross Roads, Satellite, Ahmedabad - 380015, Gujarat. M.: +91 99790 39436

E-mail: premal\_s925@yahoo.com Website: www.premalshahcs.com

To,
The Board of Directors,
Shrenik Limited,
505-508, TEN/11,
Beside Mardia Plaza,
C.G. Road, Ahmedabad – 380 009,
Gujarat.

#### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

Pursuant to 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.

I have examined the registers, records and documents of Shrenik Limited (the Company) for the quarter ended on June 30, 2020 as maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company. In my opinion and to the best of my knowledge and according to the information provided to me and the records and the documents examined by me, I hereby submit the Reconciliation of Share Capital Audit Report for the aforesaid quarter as under:

1.	For Quarter ended	30 <sup>th</sup> June, 2020				
2:	ISIN	INE632X01022				
3.	Face Value	Rs. 2/-per Equity Share				
4.	Name of the Company	SHRENIK LIMITED				
5.	Registered Office Address	505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat.				
6.	Correspondence Address	505-508, TEN/11, Beside Mardia Plaza, C.G. Road Ahmedabad – 380 009, Gujarat.				
7.	Telephone Nos. and Fax No.	Telephone No.: 079 – 26440303-505  Fax No.: 079 – 26406810				
8.	Email Address	cs@shrenik.co.in				
9.	Name of the Stock Exchanges where the Company's securities are listed.	National Stock Exchange of India Limited				





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				Number of Shares		% of Total Issued Capital		
10.	Issued Capital			10,20,00,000		100%		
11.	Listed Capital (Exchange-wise) (as per company records)			10,20,00,000		100%		
12.	Held in Demate	rialized Form	in CDSL	7,91,04,	221	77.55%		
13.	Held in Dematerialized Form in NSDL			2,28,95,779		22.45%		
14.	Physical			0		0		
15.	Total No. of Shares (12+13+14)			10,20,00,000				
16.	Reasons for (10 & 11), (10 &		•	NIL				
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)	
			Not App	olicable				
	eiture, Any other	(to specify).	sue, ESOPs, Amal	gamation, Cor	nversion, Bu	yback, Capi	tal Reduction	
10.	Register of Members is updated (Yes/No)							
	If not, updated upto which date			Not Applicable				
19.	Reference of preexcess demater		Not Applicable					
20.	Has the Commentioned in current quarter	Not Applicable						





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21.	Mention 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	-			
	Pending for more than 21 days	. 0		0	-			
22.	Name, Telephone & Fax No. of the Compliance			Ms. Roshni Shah,				
	Officer of the Company	er of the Company		Company Secretary and Compliance Officer				
			Telephone No. : 079 – 26440303-505					
				Fax No.: 079 – 26406810				
23.	Name, Address, Tel. & Fax No., Regn. no. of			Premal Shah,				
	the certifying CA/CS		Proprietor of M/s Premal Shah & Co.,					
			Practicing Company Secretaries,					
	·		7/E/1, 7 <sup>th</sup> Floor, Vardan Tower, Nr. Lakhudi Circle,					
			Navranrpura, Ahmedabad – 380 009, Gujarat.					
				(M): +91 - 9979039436				
				M. No.: F8214				
				CP No.: 9922				
24.	Appointment of common agency for share			Link Intime India Private Limited,				
	registry work.			247 Park, L.B.S.	Marg, Vikhroli (West)			
			Mumb	oai – 400 083				
			Tel. No	o.: 022-49186000				
			Fax: 0	22 – 49186060				
			E-mail	: rnt.helpdesk@link	intime.co.in			
			Websi	te: www.linkintime.	co.in			





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25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

Place: Ahmedabad Date: 23.07.2020



For Premal Shah & Company

Premal Shah

**Practicing Company Secretary** 

M. No.: F8214 CP. No.: 9922

UDIN: F008214B000494392