

**23<sup>rd</sup> 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**

**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 30<sup>th</sup> June, 2020.**

Dear Sir/Ma'am,

We enclose herewith a copy of Certificate dated 23<sup>rd</sup> July, 2020 issued by Mr. Premal Shah, Proprietor of M/s Premal Shah & Company, Practicing Company Secretaries, Ahmedabad for the quarter ended on 30<sup>th</sup> 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**

*R.D. Shah*

**Roshni Shah**  
**Company Secretary**



Encl : as above

: Wholesale Distributors :



**CS Premal M. Shah**

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 Dematerialized 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 difference if any, between (10 & 11), (10 & 15) and (11 & 15)	NIL						
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
	Particulars***	No. of Shares	Applied/ Applied listing	Not for	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	Not Applicable							
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							
18.	Register of Members is updated (Yes/No)	Yes						
	If not, updated upto which date	Not Applicable						
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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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 Officer of the Company	Ms. Roshni Shah, Company Secretary and Compliance Officer Telephone No. : 079 – 26440303-505 Fax No. : 079 – 26406810		
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Premal Shah, Proprietor of M/s Premal Shah & Co., Practicing Company Secretaries, 7/E/1, 7 <sup>th</sup> Floor, Vardan Tower, Nr. Lakhudi Circle, Navranpura, Ahmedabad – 380 009, Gujarat. (M): +91 - 9979039436 M. No.: F8214 CP No.: 9922		
24.	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: rnt.helpdesk@linkintime.co.in Website: 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.)	Not Applicable
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Place: Ahmedabad

Date: 23.07.2020



For Premal Shah & Company

*P. M. Shah*

Premal Shah  
Practicing Company Secretary  
M. No.: F8214  
CP. No.: 9922  
UDIN: F008214B000494392