

# 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

30<sup>TH</sup> SEPTEMBER, 2021

2. ISIN

3. Face Value:

INE632X01030

Rs. 1

4. Name of the Company

5. Registered Office Address

6. Telephone & Fax Nos.

7. E-mail Address

SHRENIK LIMITED

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

AHMEDABAD 380009

079-26440303, FAX No: 079-26406810

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

11. Held in dematerialized form in CDSL

447,308,874

12. Held in dematerialized form in NSDL

164,691,126

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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	Particulars***	No. of share	Applied/ Not Applied For listing	Exc	ed on Stock changes cify Names)	Whether intimated to CDSL	Whether intimated NSDL	In-prin, appr to pending for SE (Specify Names)
	N.A.							
:	***Rights, Bonu Forfeitur	ns, Preferential e, any other (to		Amal	gamation, Co	nversion, Buy	back, Capi	tal Reduction
_	70.1		1/11 51			YES		
	Register of Mer If not, updated u	-				N.A		
R	Reference of pr	evious quarter	with regards to	exces	ss demateriali	zed shares if	any	N.A.
,,	reference of pr	ovious quarter	with regards to	OACC	os dematerian	200 3110103, 11		
).	Has the compar	ny resolved the	mater mention	ed in	point no. 19 a	bove in the cu	ırrent	
	quarter? If not, r							N.A.
	Mentioned the t beyond 21 days			onfirm	ed after 21 da	ys and the tot	al no. of re	quests pending
	Total No. of dea		No. of req	uests	No. of share	s Reasons	of delay	
1	Confirmed after	- 21 Dave	1			I		

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

Pending for more than 21 Days

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

Jaymeen Trivedi & Associates
B-1011, Sivanta One, The Business Park
Opp. BOB Ellisbridge 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: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

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: 18.10.2021

COMPANY SECRETARY
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COMPANY SECRETARY
10035

UDIN: F009137C001198930