

**21<sup>st</sup> July 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 30<sup>th</sup> June, 2022.**

Dear Sir/Ma'am,

We enclose herewith a copy of Certificate dated 18<sup>th</sup> July, 2022 issued by Mr. Jaymeen Trivedi, Proprietor of M/s. Jaymeen Trivedi & Associates, Practicing Company Secretaries, Ahmedabad for the quarter ended on 30<sup>th</sup> June, 2022 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.

For Shrenik Limited



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

Encl: As above

**: Wholesale Distributors :**



# 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> June, 2022
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. 079-48990505, FAX No: 079-26406810
7. E-mail Address 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 387,775,486
12. Held in dematerialized form in NSDL 224,224,514
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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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.

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

N.A.

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 Maridra Plaza,

C. G. Road, Ahmedabad-380009

Membership No.: A48396

Phone: 9228937806





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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:rent.helpdesk@linkintime.co.in">rent.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:

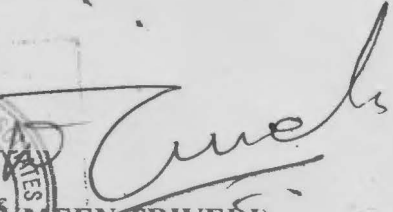

(E.g., BIFR company, delisting form SE.

Company changed its name etc.)

N.A.

PLACE: AHMEDABAD

DATE: 18.07.2022

  
  
(JAYMEEN TRIVEDI)  
COMPANY SECRETARY  
COP: 10035  
FCS.NO. 9137  
UDIN: F009137D000639151