



RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended: **December 31, 2019**
- 2 ISIN: **INE079N01019**
- 3 Face Value: **10/-**
- 4 Name of the Company: **Shri Kalyan Holdings Limited**
- 5 Registered Office Address: **B-19, Lal Bahadur Nagar, Malviya Nagar
Jaipur - 302 017 (Rajasthan)**
- 6 Correspondence Address: **B-19, Lal Bahadur Nagar, Malviya Nagar
Jaipur - 302 017 (Rajasthan)**
- 7 Telephone & Fax Nos. **0141- 4034062**
- 8 Email address **shrikalyan25@hotmail.com**
- 9 Names of the Stock Exchanges where the company's securities are listed: **BSE Limited**
- | | Number of shares | % of Total Issued Capital |
|---|--------------------|---------------------------|
| 10 Issued Capital | 1,00,01,000 | 100.00 |
| 11 Listed Capital (Exchange-wise)
(as per company records) | 99,74,500 | 99.74 |
| 12 Held in dematerialised form in CDSL | 97,19,226 | 97.18 |
| 13 Held in dematerialised form in NSDL | 44,374 | 0.45 |
| 14 Physical | 2,10,900 | 2.11 |
- 15 Total No. of shares (12+13+14) **99,74,500**
- 16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):
(10 & 11): 26,500 Equity Shares were forfeited by the Company
(10 & 15): 26,500 Equity Shares were forfeited by the Company
(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/ 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 APPLICABLE						

* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).





- 18 Register of Members is updated (Yes / No)
If not, updated upto which date **YES**
- 19 Reference of previous quarter with regards to excess dematerialised
shares, if any. **NONE**
- 20 Has the company resolved the matter mentioned in point no. 19
above in the current quarter? If not, reason why? **NOT APPLICABLE**
- 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer
of the Co. CS Shikha Agarwal
Company Secretary
Membership No. A37304
Telephone No. 0141-4034062
- 23 Name, Address, Tel. & Fax No., Regn. No. of the
Auditor CS Vikas Mehta
Partner
V.M. & Associates
403, Royal World
S.C. Road, Jaipur - 302 001
Tele: 0141-2370954
FCS:-9985, CP No.:-12789
- 24 Appointment of common agency for share registry
work (if yes, name & address) Beetal Financial & Computer Services
Private Limited
Beetal House, 3rd Floor, 99 Madangir,
Behind Local Shopping Centre, Near
Dada Harsukhdas Mandir,
New Delhi - 110 062
- 25 Any other detail that the auditor may like to provide.
(e.g. BIFR company, delisting from SE) **NONE**

PLACE: JAIPUR
DATE: JANUARY 09, 2020
UDIN: F009985B000031457

FOR V. M. & ASSOCIATES
COMPANY SECRETARIES



Vikas Mehta

CS VIKAS MEHTA
PARTNER

CERTIFICATE OF PRACTICE NO.:12789

