



**RECONCILIATION OF SHARE CAPITAL AUDIT**

- 1 For Quarter Ended: **JUNE 30, 2021**
- 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-302017 (Rajasthan)**
- 6 Correspondence Address: **B-19, Lal Bahadur Nagar, Malviya Nagar  
Jaipur-302017 (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   | <b>1,00,01,000</b> | <b>100.00</b>             |
| 11 Listed Capital (Exchange-wise)<br>(as per company records) | <b>99,74,500</b>   | <b>99.74</b>              |
| 12 Held in dematerialised form in CDSL                        | 69,90,100          | 69.90                     |
| 13 Held in dematerialised form in NSDL                        | 27,73,500          | 27.73                     |
| 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)
<b>NOT APPLICABLE</b>						

\* 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	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

- 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 (Rajasthan)  
Tele: 0141-2370954  
FCS:-9985, CP No.: -12789

- 24 Appointment of common agency for share registry work (if yes, name & address)

Beetal Financial And 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: July 20, 2021  
UDIN: F009985C000660338



For V. M. & Associates  
Company Secretaries  
(ICSI Unique Code P1984RJ039200)

  
CS Vikas Mehta  
Partner

Certificate of Practice No.:12789