



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended:	<b>June 30, 2022</b>
2	ISIN:	<b>INE079N01019</b>
3	Face Value:	<b>10/-</b>
4	Name of the Company:	<b>Shri Kalyan Holdings Limited</b>
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:	<b>BSE Limited</b>
---	---	--------------------

	<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10 Issued Capital	<b>1,00,01,000</b>	<b>100.00</b>
11 Listed Capital (Exchange-wise) (as per company records)	<b>99,74,500</b>	<b>99.74</b>

12 Held in dematerialised form in CDSL	70,24,500	70.24
13 Held in dematerialised form in NSDL	27,39,100	27.39
14 Physical	2,10,900	2.11

15	Total No. of shares (12+13+14)	<b>99,74,500</b>
----	--------------------------------	------------------

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: 0141-4075010  
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, 3<sup>rd</sup> Floor, 99  
Madangir, Behind Local Shopping  
Centre, Near Dada Harsukhdas  
Mandir, New Delhi-110 062

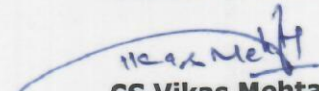
25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE)

**NONE**

**Place: Jaipur**  
**Date: July 15, 2022**  
**UDIN: F009985D000629890**

**For V. M. & Associates**  
**Company Secretaries**  
**(ICSI Unique Code P1984RJ039200)**  
**PR 581 / 2019**



  
**CS Vikas Mehta**  
**Partner**  
**Certificate of Practice No.:12789**