



RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended: **30th SEPTEMBER, 2019**
- 2 ISIN: **INE079N01019**
- 3 Face Value: **10/-**
- 4 Name of the Company: **SHRI KALYAN HOLDINGS LIMITED**
B-19, Lal Bahadur Nagar, Malviya Nagar Jaipur-302 017 (Rajasthan)
- 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 Ltd.**

	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 **NONE**





V.M. & ASSOCIATES

COMPANY SECRETARIES

403, 'Royal World'
Sansar Chandra Road, JAIPUR - 1

Telephone : 0141-2370954
Email : cs.vmanda@gmail.com

shares, if any.

- 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 Nandani Patidar (upto 31st July, 2019)
Membership No. ACS 41314
CS Shikha Agarwal (w.e.f. 1st August, 2019)
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
Pvt. Ltd.
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: 16.10.2019
UDIN: F009985A000089284



**FOR V. M. & ASSOCIATES
COMPANY SECRETARIES**

Vikas Mehta
**CS VIKAS MEHTA
PARTNER**

CERTIFICATE OF PRACTICE NO.:12789