



CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

(As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For the Quarter ended : 31st March, 2017
2. ISIN : INE509T01012
3. Face Value : Rs. 10/-
4. Name of the Company : Shakumbhri Pulp and Paper Mills Limited
5. Registered Office Address : 4.5 Km Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251 001
6. Correspondence Address : 4.5 Km Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251 001
7. Telephone & Fax Nos. : 0131- 2410011
8. Email Address : shakumbhripaper@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed: : Ahmedabad Stock Exchange Limited
10. Issued capital :

Number of Shares	% of Total Issued Capital
3855000	100
11. Listed Capital (Exchange-wise) (As per company records) : Ahmedabad Stock Exchange Limited

Head Off: D-176, Defence Colony, New Delhi-110024, Ph: Ph: 41633301, 011-46772201-07
Branch Off.: 8/33, 3rd Floor, Satbhava School Marg, W.E.A., Karol Bagh, New Delhi - 110005
Mumbai Office: 63, Rajgir Chambers, 7th Floor, Shaheed Bhagat Singh Marg, Opp. Old Customs House, Mumbai

Web Site: www.groverahuja.com;
E mail: info@groverahuja.com





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- | | Number of Shares | % of Total Issued Capital |
|--|------------------|---------------------------|
| | 3855000 | 100 |
12. Held in Dematerialized Form in CDSL :
- | | Number of Shares | % of Total Issued Capital |
|--|------------------|---------------------------|
| | Nil | Nil |
13. Held in Dematerialized Form in NSDL :
- | | Number of Shares | % of Total Issued Capital |
|--|------------------|---------------------------|
| | Nil | Nil |
14. Physical :
- | | Number of Shares | % of Total Issued Capital |
|--|------------------|---------------------------|
| | 3855000 | 100 |
15. Total No. of shares (12+13+14) : **3855000 Equity Shares**
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : **N.A.**
17. 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. approval pending from SE
NA	NA	NA	NA	NA	NA	NA

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)

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18. Register of Members is updated : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : N.A.
- Has the company resolved the matter 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 for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

21. Name, Address, Tel & Fax no. of Compliance officer : **Mr. Arjun Kumar Agarwal**
4.5 Km Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251 001
0131- 2410011
22. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Ms. Jayanti Sharma**
Grover Ahuja and Associates
D-176, Lower Ground Floor,
Defence Colony, New Delhi-110024
Ph: 011-46772202/03/04
E mail: info@groverahuja.com
23. Appointment of common agency for Share Registry Work : **Skyline Financial Services Private Limited,**
D-153A, 1st Floor , Okhla Industrial Area
Phase -1, New Delhi -110020

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Ph. No. - 011-64732681; 011-26812682
E-mail ID: admin@skylinerta.com

24. Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.) : The Company has applied for Direct Listing of its Equity Shares consisting of 3855000 Equity Shares of Rs. 10 each at Metropolitan Stock Exchange of India Limited (MSEI) on 31st March, 2017. The application is under process.

Date: 18th April, 2017
Place: New Delhi

For Grover Ahuja & Associates
Company Secretaries



Jayanti Sharma

Jayanti Sharma
COP No. 12794
Membership No.: 22180

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