



GROVER AHUJA & ASSOCIATES

Company Secretaries

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

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

1.	For the Quarter ended	:	30th June, 2018					
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	:	<table><tr><td>Number of Shares</td><td>% of Total Issued Capital</td></tr><tr><td>3855000</td><td>100</td></tr></table>		Number of Shares	% of Total Issued Capital	3855000	100
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3855000	100							

Head Off: D-176, Defence Colony, New Delhi-110024, Ph: Ph: 41633301, 011-46772201-07
Branch Off.: 3rd Floor, Gagandeep Building, Rajendra Place, Delhi- 110008
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11.	Listed Capital (Exchange-wise) (As per company records)	:	Ahmedabad Stock Exchange Limited																	
			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:																			
<table><tr><td>Particulars*</td><td>No. of shares</td><td>Applied / Not Applied for listing</td><td>Listed on Stock Exchanges (Specify Names)</td><td>Whether intimated to CDSL</td><td>Whether intimated to NSDL</td><td>In-prin. approval pending from SE</td></tr><tr><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td><td>NA</td></tr></table>							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
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.												
20.	Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why?	:	N.A.												
21.	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:														
	<table border="1"><thead><tr><th>Total No. of Demat requests</th><th>No. of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 days</td><td>NA</td><td>NA</td><td>NA</td></tr><tr><td>Pending for more than 21 days</td><td>NA</td><td>NA</td><td>NA</td></tr></tbody></table>	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		
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Confirmed after 21 days	NA	NA	NA												
Pending for more than 21 days	NA	NA	NA												
22.	Name, Address, Tel & Fax no. of Compliance officer	:	Ms. Ayushi Gupta 4.5 Km Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251 001 0131- 2410011												
23.	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												

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24.	Appointment of common agency for Share Registry Work	:	Skyline Financial Services Private Limited, D-153A, 1 st Floor , Okhla Industrial Area Phase -1, New Delhi -110020 Ph. No.- 011-64732681; 011-26812682 E-mail ID: admin@skylinerta.com
25.	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 31 st March, 2017. The application is under process.

For Grover Ahuja & Associates
Company Secretaries

Jayanti Sharma

COP No. 12794

Membership No.: 22180

Date:

Place: New Delhi

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