

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

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

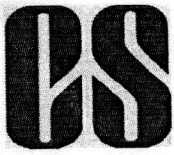
1.	For the Quarter ended	:	31 st December, 2018				
2.	ISIN	:	INE509T01012				
3.	Face Value	:	Rs. 10/-				
4.	Name of the Company	:	Shakumbhri Pulp and Paper Mills Limited				
5.	Registered Office Address	:	4.5 Km Bhopa Road, Muzaffarnagar, Uttar Pradesh- 251 001				
6.	Correspondence Address	:	4.5 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 border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>3855000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	3855000	100
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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, 011-46772201-97

Branch Off.: 3rd Floor, Gagandeep Building, Rajendra Place, Delhi- 110008

Mumbai Office: 63, Rajgir Chambers, 7th Floor, Shaheed Bhagat Singh Marg, Opp. Old Customs House, Mumbai

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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	
				388400	100	
14.	Physical	:		Number of Shares	% of Total Issued Capital	
				3466600	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,						

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Capital Reduction Forfeiture, any other (to specify)				
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:			
	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
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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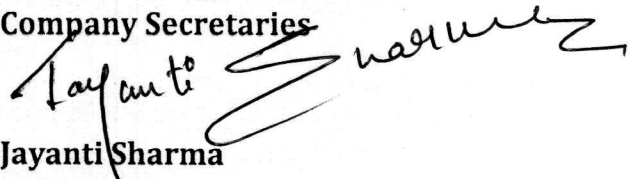


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24.	Appointment of common agency for Share Registry Work	:	Skyline Financial Services Private Limited, D-153A, 1 st Floor , Okhla Industrial Area Phase -1, New Delhi -110020 Ph. No.- 011-64732681; 011-26812682 E-mail ID: admin@skylinerta.com
25.	Any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