



CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
(Erstwhile Regulation 55A SEBI (Depositories and Participants) Regulations, 1996)

1. For the Quarter ended : 30th June, 2019
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. : 9997691520
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 :

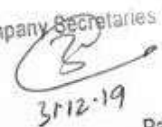
Number of Shares	% of Total Issued Capital
38,55,000	100
11. Listed Capital(Exchange-wise) (As per company records) : Ahmedabad Stock Exchange Limited

Regd. Off: D-176, LGF, Defence Colony, New Delhi-110024

Landline No. 011- 46772203, 46772204, 46772205
For GA & Associates Company Secretaries LLP

Website: www.groverahuja.co

E mail ID: info@groverahuja.co


31.12.19
Partner



Number of Shares	% of Total Issued Capital
38,55,000	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	10.07

14. Physical :

Number of Shares	% of Total Issued Capital
34,66,600	89.92

15. Total No. of shares (12+13+14) : **38,55,000 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) - NIL

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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:

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**
H.NO. 16, 4th Floor Ram Vihar Delhi 110092
0131- 2410011
23. Name, Address, Tel & Fax no. Reg. no. of the certifying Practicing Company Secretary : **Ms. Akanksha Chhabra**
GA & Associates Company Secretaries LLP
D-176, LGF, Defence Colony, New Delhi-110024
Ph: 011-46772203/04/05
E mail: info@groverahuja.com
24. 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
Ph. No.- 011-40450193-97
E-mail ID: info@skylinerta.com

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GA & ASSOCIATES

Company Secretaries LLP

25. Any other detail that auditor may Like : N.A
to provide (e.g. BIFR Company,
Delisting from SE, Company changed
its name etc.)

**For GA & Associates
Company Secretaries LLP**

For GA & Associates Company Secretaries LLP

Akanksha Chhabra

COP No. 22174

Membership No.: A34992

UDIN: A034992A000549517

Date: 31.12.2019

Place: New Delhi

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