

Shailly Goel & Co.

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st March, 2020
2. ISIN : INE509T01012
3. Face Value : Rs. 10 per share
4. Name of the Company : SHAKUMBHRI PULP AND PAPER MILLS LIMITED
5. Registered Office Address : 4.5 K.M. Bhopa Road, Muzaffarnagar,
Uttar Pradesh-251001
6. Correspondence Address : 4.5 K.M. Bhopa Road, Muzaffarnagar,
Uttar Pradesh-251001
7. Telephone & Fax Nos. : 9997691520
8. Email address : shakumbhripaper@gmail.com
9. Names of the Stock Exchanges : Ahmedabad Stock Exchange Limited
where the company's securities
are listed

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	3855000	100
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12. Held in dematerialised form in CDSL	0	0
13. Held in dematerialised form in NSDL	637500	16.537
14. Physical	3217500	83.463

Office: 70/15, Second Floor, Ashok Nagar, New Delhi – 110018
Contact: +91-9350944570, +91-9873606667
E-mail: csshaillygoel@gmail.com

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15. Total No.of shares (12+13+14)	3855000	100.000
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16. Reasons for difference if any, between (10&11) : N.A
Reasons for difference if any, between (10&15) : N.A
Reasons for difference if any, between (11&15) : N.A

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. Approval pending for SE (Specify Names)
-----N.A-----						

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

18. Register of Members is updated (Yes / No) : Yes
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialised shares, if any. : N.A.
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter ? : N.A.
If not, reason why ?

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	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

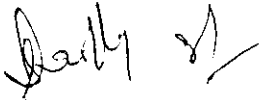
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22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. Ayushi Gupta
Membership No – ACS 28438
Ph: 9654887750
Email: shakumbhripaper@gmail.com
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : Shailly Goel & Co.
70/15, Second Floor, Ashok Nagar,
New Delhi - 110018
Ph: 9350944570
email: csshaillygoel@gmail.com
24. Appointment of common agency for share registry work, if yes (name & address) : Skyline Financial Services Pvt Ltd
D-153A, 1st Floor, Okhla Industrial Area,
Phase I, New Delhi - 110020
Ph: 011-40450193
email: info@skylinerta.com
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) : N.A

For Shailly Goel & Co.



Shailly Goel
Company Secretary
Membership No. – FCS 8769
C.P. No. - 9196

Date : 27th June, 2020
Place: New Delhi
UDIN- F008769B000389371

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