### Shailly Goel & Co.

#### <u>Com</u>pany Secretaries

### **RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	:	31 <sup>st</sup> December, 2021
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 where the company's securities are listed	:	Metropolitan Stock Exchange of India Limited

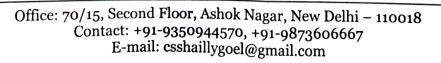
10. Issued Capital :

135404	% of Total Issu Capital	Number of shares
100	1	3855000

#### 11. Listed Capital (Exchange-wise) (as per company records) :

Metropolitan Stock Exchange of India Limited	3855000	100

0	0
637500	16.537
3217500	83.463





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15. Total No.of shares (12+13+14)	3855000	100.000

16. Reasons for difference if any, between (10&11):N.AReasons for difference if any, between (10&15):N.AReasons 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)
NIL						

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

<ol> <li>Register of Members is updated (Yes / No) If not, updated upto which date</li> </ol>	:	Yes
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 ? 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	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

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

### Shailly Goel & Co.

### Company Secretaries

- 22. Name, Telephone & Fax No. of the Compliance Ms. Ayushi G
   Officer of the Co.
   Membership 1
   Ph: 96548877
   Email: shakur
- 23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor
- 24. Appointment of common agency for share registry work, if yes (name & address)
- 25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)

Ms. Ayushi Gupta Membership No – ACS 28438 Ph: 9654887750 Email: shakumbhripaper@gmail.com

- Shailly Goel & Co.
   70/15, Second Floor, Ashok Nagar, New Delhi - 110018
   Ph: 9350944570
   email: csshaillygoel@gmail.com
  - Skyline Financial Services Pvt Ltd D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase I, New Delhi - 110020 Ph: 011-40450193 email: info@skylinerta.com

N.A

For Shailly Goel & Co

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

Date : 25<sup>th</sup> January, 2022 Place: New Delhi UDIN- F008769C002285406