

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	000000		
NSE Symbol			
MSEI Symbol*	SHAKUMBHRI		
ISIN	INE509T01012		
Name of the company*	Shakumbhri Pulp & Paper Mills Limited		
Registered office address			
Registered office address*	4.5 K.M., Bhopa road, Muzaffarnagar, Uttar Pradesh		
Registered office state*	Uttar Pradesh		
Registered office city*	Muzaffarnagar		
Registered office district*	Muzaffarnagar		
Registered office pin code*	251001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0131	0131	9997691520
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.shakumbhripulp.com		
Registered office email	shakumbhripaper@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	4.5 K.M., Bhopa road, Muzaffarnagar, Uttar Pradesh		
Correspondence state	Uttar Pradesh		
Correspondence city	Muzaffarnagar		
Correspondence district	Muzaffarnagar		
Correspondence pin code	251001		
Correspondence contact number	ISD Code	STD Code	Number
	0131	0131	9997691520
Correspondence fax			
Correspondence country	INDIA		
Correspondence email			
Reporting quarter*	31-03-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	Metropolitan Stock Exchange of India Ltd(MSEI)	3855000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	3855000	
Listed capital (As per company records)*	3855000	100
Held in dematerialised form in CDSL*	0	0
Held in dematerialised form in NSDL*	637500	16.54
Physical*	3217500	83.46
Total no.of shares*	3855000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	EITISHA JAIN
Date of Appointment *	21-09-2022
Designation*	COMPANY SECRETARY
Membership Nos	ACS-59629
Telephone no.*	0131-9045922293
Fax no.	-
E-mail id*	shakumbhripaper@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer

Previous Compliance Officer Name	Ayushi Gupta	
Membership Nos	ACS	28438
Date of Appointment	01-07-2017	
Date of Cessation	20-09-2022	

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Shailly Goel
Date of issue of report*	24-04-2023
Address*	70/15, 2nd Floor, Ashok Nagar, New Delhi-110018
City*	New Delhi
Pincode*	110018
Contact no.*	011-9350944570
Fax no.	-
Email	csshaillygoel@gmail.com
Membership no.*	8769
Firms registration number of audit firm	
Name of the firm*	Shailly Goel & Co.
COP number*	9196

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Skyline Financial Services Private Limited
SEBI registration no.	
Address	D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi
State	New Delhi
City	New Delhi
Pincode	110020
Contact no.	011-40450193
Fax number of RTA	-
E-mail id	info@skylinerta.com
Website Address	www.skylinerta.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	