## SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076

Dated: 29<sup>th</sup>July, 2024

To, BSE Limited P J Towers, Dalal Street, Mumbai - 400001. Script Code: 540221

Subject: <u>Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup></u> June, 2024

Ref: BSE – Scrip Code – 540221, ISIN - INE508R01018

#### Dear Sir,

As per the requirements of Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith "Reconciliation of Share Capital Audit Report" for the quarter ended 30<sup>th</sup> June, 2024 duly signed by Jay Devendrabhai Pandya, Practicing Company Secretary.

We hope that you will find the above in order.

We hereby request you to kindly take the above document on your records.

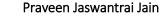
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Thanking You. Yours Truly, For Shashank Traders Limited

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Managing Director DIN: 01776424

Encl.: As below





# JAY PANDYA & ASSOCIATES

PRACTISING COMPANY SECRETARIES UID: S2024GJ963300 | Peer Review No.: 5532/2024

### RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 30TH JUNE, 2024

-	RECONCILIATION OF	SHARE CAPITAL	AUDIT	
1.	For Quarter Ended	30/06/2024		
2.	ISIN	INE508R01018		
3.	Face Value	Rs. 10		
4.	Name of the Company	SHASHANK TRADERS LIMITED		
5.	Registered Office Address	702/A, Arunachal Building, 19, Barakhamba Road Connaught Place, New Delhi, Delhi, 110001		
6.	Correspondence Address	702/A, Arunachal Building, 19, Barakhamba Road Connaught Place, New Delhi, Delhi, 110001		
7.	Telephone & Fax Nos.	011-43550168		
8.	Email address	info@shashankinfo.in		
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited (Bombay Stock Exchange)		
		_	Number of shares	% of Total Issued Capital
10.	Issued Capital		3093800	100%
11.	Listed Capital (Exchange-wise) (as per company records)		3093800	100%
12.	Held in dematerialized form in CDSL		2343439	75.74%
13.	Held in dematerialized form in NSDL		161	0.05%
14.	Physical		750200	24.21%
15.	Total No. of shares (12+13+14)		3098300	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):		Not Applicable	
17.	Certifying the details of change in share capital during the Quarter under consideration as per the table below		Not Applicable	

Particulars	No. of Equity Shares	Applied/Not applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for (Specify name)
		A	Not Applicab	le		

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





# **JAY PANDYA & ASSOCIATES**

PRACTISING COMPANY SECRETARIES UID: S2024GJ963300 | Peer Review No.: 5532/2024

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	0	0		
	Pending for more than 21 days	0	0	-	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.		CS SHILPA Compliance Officer Tel.:011-43550168 Email: info@shashankinfo.in		
23.	Name, Address, Tel. & Fax No., Membership 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.)			N.A.	

## FOR, JAY PANDYA & ASSOCIATES, COMPANY SECRETARIES

JAY PANDYA PROPREITOR ACS No.: 63213 COP No.: 24319 FRN: S2024GJ963300 Peer Review Certificate No.: 5532/2024 UDIN: A063213F000841199

Date: 27-07-2024 Place: Ahmedabad

