SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076

Dated: 29thJuly, 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 30th</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 30th 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.

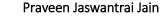
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Thanking You. Yours Truly, For Shashank Traders Limited

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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

