SHASHANK TRADERS LIMITED

CIN: L52110DL1985PLC021076

Date: 27th January, 2024

The Manager, Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

REF: SHASHANK/BSE/ 2022-23

BSE Scrip Code- 540221

 Sub:
 Submission of Reconciliation of Share Capital Audit Report under Regulation 76

 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended

 31st December, 2023

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 31st December, 2023 duly signed by Ranjeetkumar Sharma & Associates, 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.

Thanking You.

FOR SHASHANK TRADERS LIMITED

Praveen Jain Managing Director DIN: 01776424

Encl.: As below

RECONCILIATION OF SHARE CAPITAL AUDIT		
Shashank Traders Limited		
(L52110DL1985PLC021076)		

1. For quarter/half year ended	December 31, 2023			
2. ISIN	INE508R01018			
3. Face Value	Rs.10/- (Rupees Ten Only)			
4. Name of the Company	Shashank Tr	aders Limited		
5. Registered Office Address	702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi Central Delhi DI 110001 IN			
6. Corresponding Address	702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi Central Delhi DI 110001 IN			
7. Telephone & Fax Nos.	011-43571045			
8. Email Address	info@shash	ankinfo.in		
9. Names of Stock Exchanges where				
the Company's securities are Listed				
10 Issued Capital	Name of	Number of	% of Total	
	Exchange	Shares	Issued Capital	
	BSE	3093800	100%	
11. Listed Capital	3093800		100%	
12. Held in Dematerialised Form In CDSL	2343447		75.74	
13. Held in Dematerialised Form In NSDL	1 153 0.01		0.01	
14. Physical	750200 2		24.25	
15. Total No. of shares (12+13+14)	3093800 100.0		100.00	
16. Reasons for difference, if any, between (10&11), (10&15), (11&15)				

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

Particulars***	No. c Shares	Not Applied for listing	Stock Exchanges	Whether intimated to CDSL	intimated to NSDL	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

Sapital Reddetion, Ferreitare, Firly other (to speeny)		
18. Register of Members is updated	Yes	
19. Reference of previous quarter with reference to excess dematerialized shares.	Not Applicable	
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable	

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total no. of demat request	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.

22. Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Shilpa Membership number - A34923 Ph: 011-43571045		
23.Name, Address, Tel & Fax no., Regn No. of the Auditor	RANJEETKUMAR SHARMA & ASSOCIATES B-26, VENUS CHSL, MAITRY PARK, VASAI WEST – 401202 +91 9764322951 M. No. A27079 COP No. 13241		
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 Stock Exchange, Company changed its name, etc.)	N.A.		

For RANJEETKUMAR SHARMA and ASSOCIATES

Ranjeet Kumar Parmanand Sharma

M. No. A27079 , COP No. 13241 Date: 25th January 2024 Place: Mumbai UDIN- A027079E003304531