

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

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

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)	M/s MAS SERVICES LIMITED T-34 IInd Floor, Okhla Industrial Area Phase II, New Delhi 110020
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 | Digitally signed by
Parmanand | Ranjeet Kumar
Sharma | Parmanand Sharma
Date: 2024.01.25 12:59:08
+05'30'

M. No. A27079 , COP No. 13241

Date: 25th January 2024

Place: Mumbai

UDIN- A027079E003304531

