

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006  
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended on  
31<sup>st</sup> March, 2024**

01	For the Quarter Ended on	31-03-2024
02	ISIN	INE508R01018
03	Face Value	Equity Shares of Rs. 10/- each
04	Name of the Company	Shashank Traders Limited
05	Registered Address	702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, Central Delhi, Delhi - 110 001
06	Correspondence Address	702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, Central Delhi, Delhi - 110 001
07	Telephone No.	011-43571041/42
08	Email Address	info@shashankinfo.in
09	Name of the Stock Exchange where Company Securities are listed	BSE Limited The Calcutta Stock Exchange Limited

		No. of Shares	% of total Issued Capital
10	Issued Capital	3093800	100.00%
11	Listed Capital (exchange wise) (as per Company records)	3093800	100.00%
12	Held in Dematerialized Form in CDSL	2343439	75.75%
13	Held in Dematerialized Form in NSDL	161	0.01%
14	Physical	750200	24.25%
15	Total No. of Shares (12+13+14)	3093800	100.00%

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 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)
Not Applicable						

18	Register of Members is updated 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, reasons 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 reasons for delay.	As under



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Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
a. Confirmed after 21 days	0	0	NA
b. Pending for more than 21 days	0	0	NA

22	Name and Telephone of the Compliance Officer of the Company	<b>Ms. Shilpa</b> Tel- 011-43571041/42
23	Name, Address and Tel No., Mem. No. and COP No. of the Auditor	<b>Name:</b> Gaurav Bachani & Associates, Company Secretaries <b>Address:</b> 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006 <b>Tel. No.:</b> 09510106644 <b>E-mail:</b> <a href="mailto:csgauravbachani@gmail.com">csgauravbachani@gmail.com</a> <b>ACS:</b> 61110 <b>COP No.:</b> 22830
24	Appointment of common agency for share registry work, if yes (name & address)	Yes <b>MAS Services Limited</b> <b>Address:</b> T-34 IIND Floor, Okhla Industrial Area Phase II, New Delhi - 110 020 <b>Tel. No.:</b> 011-26387281 <b>E-mail:</b> <a href="mailto:info@masserv.com">info@masserv.com</a>
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company Delisting from Stock Exchange)	Nil

**FOR, GAURAV BACHANI & ASSOCIATES,  
COMPANY SECRETARIES**

*Gaurav Bachani*

**GAURAV V. BACHANI**

PROPREITOR

ACS No.: 61110

COP No.: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110F000240025

**Date:** 25<sup>th</sup> April, 2024

**Place:** Ahmedabad

