



SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
Ph.: 033 4017 0700, Fax : 033 4017 0701
E-mail : info@sirohia.com
CIN No.: L51109WB1990PLC049105

Date: 18.10.2019

To,
BSE Limited,
SME Division,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai, Maharashtra- 400001

Dear Sir,

Ref.: Scrip Code: 538667

Sub: Share Capital Audit report for the quarter ended 30.09.2019

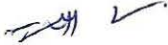
Please find enclosed herewith share capital audit report for the quarter ended 30th September, 2019.

This is for your information and record.

Thanking you,

Yours truly,

For Sirohia & Sons Ltd.

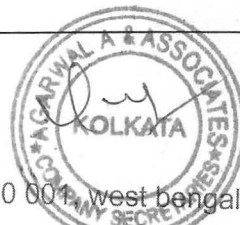

Director





"RECONCILIATION OF SHARE CAPITAL AUDIT"
(Regulation 76 of SEBI (Depositories and participants Regulations, 2018)

1. For Quarter Ended	30 th September, 2019												
2. ISIN	INE785O01019												
3. Face Value:	Rs.10/-												
4. Name of the Company	SIROHIA & SONS LIMITED												
5. Registered Office Address	16 Bonfield Lane, Kolkata- 700001												
6. Correspondence Address	---Same as above---												
7. Telephone & Fax Nos.	033- 4017 0700												
8. E-mail Address	info@sirohia.com												
9. Names of the stock exchanges Where the company's securities are listed	A. Bombay Stock Exchange Limited												
	<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issue Cap.</th></tr></thead><tbody><tr><td>1, 02, 55,092</td><td>100%</td></tr><tr><td>1, 02, 55,092</td><td>100%</td></tr><tr><td>64, 88,492</td><td>63.27%</td></tr><tr><td>11, 40,000</td><td>11.12%</td></tr><tr><td>26, 26,600</td><td>25.61%</td></tr></tbody></table>	Number of shares	% of Total Issue Cap.	1, 02, 55,092	100%	1, 02, 55,092	100%	64, 88,492	63.27%	11, 40,000	11.12%	26, 26,600	25.61%
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64, 88,492	63.27%												
11, 40,000	11.12%												
26, 26,600	25.61%												
10. Issued Capital													
11. Listed Capital (Exchange – wise) (As per company records)													
12. Held in dematerialized form in CDSL													
13. Held in dematerialized form in NSDL													
14. Physical													
15. Total No. of shares (12+13+14)	10255092												
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.												



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

Particulars*	No. of shares	Applied/Not Applied for listing	Listed on stock Exchanges (specify names)	whether intimated to CDSL	Whether Intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
N.A.	NIL	N.A	N.A	N.A	N.A	NIL

*Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (yes/No) if not, updated-up to which date

Yes

19. Refrence of previous quarter with regards to excess Dematerialized shares, if any,

No

20. Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?

N.A.

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	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No of Compliance Officer of the Company

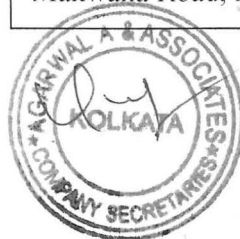
RAHUL GUPTA-Company secretary
033- 4017 0730

23. Name, Address, Tel & Fax No. Registration no. of the Auditor

AGARWAL A & ASSOCIATES
Company Secretaries, 9, Mangoe Lane, 2nd Floor ,
Room No.-12, Kolkata-700001,
Ph No.- +91 33 40625062(O) , +91 9883362775(M)
Email ID- cs.aaa.2014@gmail.com

24. Appointment of common agency for shares registers Work, if yes (name & address)

Adroit Corporate Services Pvt. Ltd.
19/20 Jaferbhoy Industrial estate. 1st Floor,
Makwana Road, Mumbai- 400 059



25. Any other detail that the auditor may like to provide
(e.g. BIFR company, delisting from Stock Exchange
Company changed its name etc.)

NA

Place: Kolkata
Date: 18-10-2019

For **AGARWAL A & ASSOCIATES**
Company Secretaries



Aj A

CS Ajay Kumar Agarwal
Proprietor
C.P No.: **13493**
Mem No: 7604

UDIN NO.:F007604A000116427