

# SIROHIA & SONS LTD

16 BONFIELD LANE, KOLKATA - 700001

CIN - L51109WB1990PLC049105

Date: - 03/06/2020

The Listing Manager  
Bombay Stock Exchange Limited  
Floor 25, P J Tower, Dalal Street,  
Mumbai 400001

Dear Sir / Ma'am,

Subject: - Submission of Regulation 55A Reconciliation of Share Capital Audit SEBI

This is in reference to Reconciliation of Share Capital Audit Report under regulation 55A, in this regard we hereby submit Reconciliation of Share Capital Audit Report in PDF Format of the Company for the quarter ended 31st March 2020. The XBRL report has also been submitted. This is for your kind information and record.

Thanking You

Yours faithfully

For Sirohia & Sons Limited



Company Secretary



Admin Office : 6, Bishop Lefroy Road, 4th Floor, Suite - 19, Kolkata - 700020

033 - 4017 0750

info@sirohia.com



**"RECONCILIATION OF SHARE CAPITAL AUDIT"**

**(Regulation 76 of SEBI (Depositories and participants Regulations, 2018)**

1. For Quarter Ended	31 <sup>st</sup> March, 2020
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



*Agarwal A & Associates*

Company Secretaries

	Number of shares	% of Total Issue Cap.
10. Issued Capital	1, 02, 55,092	100%
11. Listed Capital (Exchange – wise) (As per company records)	1, 02, 55,092	100%
12. Held in dematerialized form in CDSL	64, 98,492	63.37%
13. Held in dematerialized form in NSDL	11, 30,000	11.02%
14. Physical	26, 26,600	25.61%
15. Total No. of shares (12+13+14)	1,02,55,092	
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



*Agarwal A & Associates*

Company Secretaries

						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)

Yes

if not, updated-up to which date

19. Refrence of previous quarter with regards to excess

No

Dematerialized shares, if any,

20. Has the company resolved the matter mentioned in point

N.A.

No.19 above in the current quarter? If not, reason why?

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

RAHUL GUPTA-Company secretary

Compliance Officer of the Company

23. Name, Address, Tel & Fax No. Registration no.

AGARWAL A & ASSOCIATES, Company Secretaries,  
PLOT NO. IID/31/1, STREET NO. 1111, PS  
QUBE, UNIT NUMBER 1015A, 10th FLOOR,BESIDE  
CITY CENTRE 2 KOLKATA- 700161,

of the Auditor



*Agarwal A & Associates*

Company Secretaries

24. Appointment of common agency for shares registers

Work, if yes (name & address)

Adroit Corporate Services Pvt. Ltd.  
19/20 Jaferbhoy Industrial estate. 1<sup>st</sup> 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: 03-06-2020

For **AGARWAL A & ASSOCIATES**

Company Secretaries

**AJAY KUMAR  
AGARWAL**

Digitally signed by AJAY KUMAR AGARWAL  
DN: c=IN, o=Personal, postalCode=700136,  
st=WEST BENGAL,  
serialNumber=a91bbdd4ff9a36ec69c5e18c9297e  
8ba30da2909ec69895bb036899a12ecc09d,  
cn=AJAY KUMAR AGARWAL  
Date: 2020.06.03 16:07:44 +05'30'

**CS Ajay Kumar Agarwal**

Proprietor

**C.P No.:13493**

**Mem No: 7604**

**UDIN NO.: F007604B000313998**