



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 – 13/07/2022

To,
Bombay Stock Exchange Limited,
SME Division,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai, Maharashtra- 400001

Sub.: Submission of Report in Terms of Regulation 76 of SEBI (Depositories And Participants) Regulations, 2018

Ref.: Security Code - 538667

Dear Sir / Ma'am,

This is in reference to Reconciliation of Share Capital Audit Report under regulation 76, in this regard we hereby submit Reconciliation of Share Capital Audit Report in PDF Format of the Company for the quarter ended 30th June, 2022. The XBRL report has also been submitted.

Kindly take the above information on record.

Thanking you,

**Yours Faithfully
For Sirohia & Sons Limited**

**Sunny Jalan
Company Secretary**





Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

The Board of Directors
M/s Sirohia & Sons Ltd
6, Bishop Lefroy Road
Suit No 19
Kolkata 700 020
West Bengal

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by M/s **SIROHIA & SONS LIMITED** (herein referred to as "The Company") and its Registrar and Transfer Agents M/s, Adriot Corporate Services Pvt Ltd Mumbai for the purpose of issuing this certificate in accordance with Regulation 76 of LODR erstwhile (Regulation 55A(1) of SEBI (Depositories and Participants) Regulations 1996 read with circular D&CC/FITTC/CIR-16,2002 dated December 31,2002 and CIR/MRD/DP/30/2010 dated September 06,2010 both issued by the Securities & Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share capital Audit Report for the Quarter ended on 30th June 2022 is enclosed herewith.

Place: Kolkata

Date: 05th July, 2022

UDIN: A037452D000567311

For Ragini Chokshi & Co
Company Secretaries

Kuldeep Bothra

KULDEEP BOTHRA
Partner
M NO 37452



Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Tel. : 022-2283 1120
022-2283 1134

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address info@sirohia.com

- 9 Names of the Stock Exchanges where the
The Bombay Stock
Exchange (BSE)

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise) (BSE)
- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical
- 15 Total No. of shares (12+13+14)

Number of shares	% of Total Issued Cap.
10255092	100%
10255092	100%
6498492	63.37%
1130000	11.02%
2626600	25.61%
10255092	100%

- 16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

NIL	NIL
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- 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. appr. pending for SE (Specify Names)
NIL	NIL	NIL		N.A.	N.A.	

*** 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 upto which date

Yes

19 Reference of
previous quarter
with regards to

No

20 Has the company
resolved the
matter mentioned
in point no.19
above in the

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 day	Nil	Nil	Nil

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

Mr.Sunny Jalan (M No 57092)
Company Secretary Cum Compliance Officer
Email : info@sirohia.com
Tel (033) -4017 -0700

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

Kuldeep Bothra of Ragini Chokshi & Co.
Company Secretaries
34, Kamer Building 5th Floor
38, Cawasji Patel Street,Fort Mumbai 400001
M NO 37452

24 **Appointment of common agency for share registry work**

Adriot Corporate Services Pvt Ltd
19/20 Jaferbhoy Industrial Estate
1st Floor Makwana Road Mumbai 400059

25 Any other detail
that the auditor
may like to
provide. (e.g.
BIFR company,
delisting from
SE.companv

N.A

Kuldeep Bothra