



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 – 13/04/2023

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 31st March, 2023. The XBRL report has also been submitted.

Kindly take the above information on record.

Thanking you,

Yours Faithfully
For Sirohia & Sons Limited
SIROHIA & SONS LTD.


Company Secretary

Sunny Jalan
Company Secretary &
Compliance Officer
M. No. – A57092



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.

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 31st March 2023 is enclosed herewith.

Place: Kolkata

Date: 12th April, 2023.

For Ragini Chokshi & Co
Company Secretaries

Kuldeep Bothra

KULDEEP BOTHRA

Partner

M NO 37452

UDIN: A03745E000076141



Ragini Chokshi & Co.

Company Secretaries

34, Karmar Building, 5th Floor, 38 Gawasji Patel Street, Fort, Mumbai - 400 001
E-mail: ragini.c@rediffmail.com / mail@csraginichokshi.com
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 43 of the SEBI (Depositories & Participants) Regulation 2018
r/w SEBI circular dated 31.12.2002

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone Nos
Fax No.
- 8 Email address

- Names of the Stock
- 9 Exchanges where the company's securities are

	Number of shares	% of Total Issued Cap.
10 Issued Capital	10255092	100%
11 Listed Capital (Exchange-wise) (BSE)	10255092	100%
12 Held in dematerialised form in CDSL	6448492	62.88%
13 Held in dematerialised form in NSDL	1180000	11.51%
14 Physical	2626600	25.61%
15 Total No.of shares (12+13+14)	10255092	100%

- Reasons for difference if any,
16 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
NIL	NIL	NIL		N.A.	N.A.

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



Ragini Chokshi & Co.
Company Secretaries

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web: csraginichokshi.com

18 Register of Members is updated (Yes / No)

If not, updated upto which date

Yes

19 Reference of previous quarter
with regards to excess
dematerialised 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 the Compliance Officer of the Co.

Mr Sunny Jalan
Company Secretary & Compliance Officer
Fax (033) 4017 0701
Tel (033) 4017 0700

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

Kuldeep Bothra
Partner (Ragini Chokshi & Co.)
121 Netaji Subhash Road 6th Fl Unit :64
Kolkata 700 001
M No:A37452 Cop :15159

24 Appointment of common agency
for share registry work

Adroit Corporate Services Pvt Ltd
19/20 Jaferbhoy Industrial Estate Marol Naka
Andheri (E) Mumbai 400059
Tel: 022 28596060
Mail :surendrag@adroitcorporate.com

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

N.A