



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 – 06/01/2022

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 31st December, 2021. The XBRL report has also been submitted.

Kindly take the above information on record.

Thanking you,

**Yours Faithfully
For Sirohia & Sons Limited**


**Jitendra Sirohia
Director
DIN - 00244740**





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

1. For Quarter Ended	31 st December, 2021
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	6, Bishop Lefroy Road, 4th Floor, Kolkata – 700020
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. Reference 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

Mr. Sunny Jalan- Company Secretary
033-4017-0700
Membership No. A57092

Note: Mr. Sunny Jalan was appointed as Compliance Officer w.e.f. 26/12/2020

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

of the Auditor

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,
Ph No. - 91 9883362775(M)
Email ID- cs.aaa.2014@gmail.com
FCS: F7604, CP: 13493

**PLOT NO. IID/31/1, STREET NO. 1111, PS QUBE, UNIT NUMBER 1015A,
10th FLOOR, BESIDE CITY CENTRE 2 KOLKATA- 700161
(m) +91 98833 62775; e-mail: cs.aaa.2014@gmail.com**



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, 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.)

N. A.

Place: Kolkata

Date: 05/01/2022

For **AGARWAL A & ASSOCIATES**

Company Secretaries

**AGARWAL
AJAY
KUMAR**

Digitally signed by AGARWAL AJAY KUMAR
DN: c=IN, st=West Bengal,
2.5.4.20=0cc8d494e5ef4d5043a0b9ed468df4
e0d95a46e835de76c709868729a27
postalCode=700136, street=AMBEY GARDEN,
FLAT 3C, RAJARHAT, GOPAL PUR,
serialNumber=99b3d48f9ba26ec09a5e18c929
7e8ba30da2929ec698955b036899a12ecc09d,
o=Personal, cn=AGARWAL AJAY KUMAR,
pseudoym=8ba1ad4ae161c9508b79079e19b
a6e8
Date: 2022.01.05 11:50:27 +05'30'

CS Ajay Kumar Agarwal

Proprietor

C.P No.: **13493**

Mem No: **7604**

UDIN NO.: F007604C002053021

**PLOT NO. IID/31/1, STREET NO. 1111, PS QUBE, UNIT NUMBER 1015A,
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