



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: 09.01.2020

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 31.12.2019

Please find enclosed herewith share capital audit report for the quarter ended 31st December, 2019.

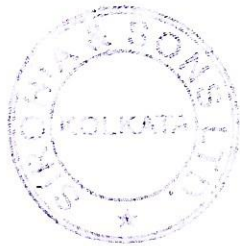
This is for your information and record.

Thanking you,

Yours truly,

For Sirohia & Sons Ltd.

Company Secretary





Agarwal A & Associates

Company Secretaries

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

1. For Quarter Ended	31 st December, 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
	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 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: 08-01-2020

For **AGARWAL A & ASSOCIATES**

Company Secretaries

Aj A



CS Ajay Kumar Agarwal

Proprietor

C.P No.: **13493**

Mem No: **7604**

UDIN NO.: F007604B000024940