



**"RECONCILIATION OF SHARE CAPITAL AUDIT"**

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

1. For Quarter Ended	30 <sup>th</sup> September, 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



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						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

No

excess 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.)

N. A.

Place: Kolkata

Date: 10-10-2020

For **AGARWAL A & ASSOCIATES**

Company Secretaries

**CS Ajay Kumar Agarwal**

Proprietor

C.P No.: **13493**

Mem No: **7604**

**UDIN NO.: F007604B000907844**