



SHUKRA

PHARMACEUTICALS LTD.

January 29, 2025

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400001

Script Code: 524632

Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

Dear Sir / Madam,

Please find attached the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended on December 31, 2024.

Kindly take the same on records.

Thanking you

Yours faithfully

For, Shukra Pharmaceuticals Limited


Bhoomi Patel
Director
DIN: 08316893



CIN : L24231GJ1993PLC019079

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on : **31st December, 2024**

2. ISIN : **INE551C01028**

3. Face Value : **Rs. 10/-**

4. Name of the Company : **SHUKRA PHARMACEUTICALS LIMITED**

5. Registered Office Address : **3rd Floor, Dev House, Opp. WIAA Office, Judges Bungalows Road, Bodakdev, Ahmedabad, Gujarat, India, 380003**

6. Correspondence Address : **3rd Floor, Dev House, Opp. WIAA Office, Judges Bungalows Road, Bodakdev, Ahmedabad, Gujarat, India, 380003**

7. Telephone & Fax No.: **Tel : 079 - 48000430**

8. E - mail Address: **info@shukrapharmaceuticals.com**

9. Names of the stock exchanges where the company's shares are listed : **BSE Limited**

10. Issued Capital :

	No. of sha.	% of Cap.
	43787944	100

11. Listed Capital (Exchange - wise) :

Exchange	No. of sha.	% of Cap.
BSE Limited	43787944	100.00

12. Held in dematerialised form in CDSL :

	32631548	74.52
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13. Held in dematerialised form in NSDL :

	11069117	25.28
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14. Physical :

	87279	0.20
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15. Total no. of shares : (12+13+14)

	43787944	100.00
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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 Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In - prin. Approval pending for SE (specify names)
NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

Ravi Kapoor


Yes

NIL

N.A.

18. Register of members is updated : (Yes/ No) :

19. Reference of previous quarter with regards to excess dematerialised shares, if any

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason, why?

21. Mention 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 N.A.
Pending for more than 21 days	Nil		Nil N.A.

22. Name, Telephone & Fax No. of the compliance officer of the Company

Ms. Arpita Kabra
 Company Secretary & Compliance Officer
 Tel : 079 - 48000430

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

Mr. Ravi Kapoor
 Ravi Kapoor & Associates
 4th Floor, Shaival Plaza
 Ellisbridge,
 Ahmedabad - 380 006
 Tel : 079 -26420336
 COP No.2407

24. Appointment of common agency for share registry work

Purva Sharegistry (India) Pvt. Ltd.
 9 Shiv Shakti Industrial Estate,
 J R Boricha Marg. OPP.
 Lodha Excelus, Lower Parel
 (East), Mumbai - 400 011

Date : January 28, 2025
 Place : Ahmedabad

For, RAVI KAPOOR & ASSOCIATES

RAVI KAPOOR
 COP - 2407, FCS - 2587
 UDIN: F002587F003804066

