



SHUKRA

PHARMACEUTICALS LTD.

24th April, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: -524632

Dear Sir/Madam,


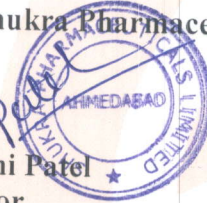
Sub: Compliance with the Regulation 76 of SEBI (DP) Regulations, 2018

With reference to above, please find the Reconciliation of Share Capital Audit Report for the Quarter ended on March 31, 2024 in compliance in with Reg. 76 of SEBI (DP) Regulations, 2018.

Please take the same on your record and oblige.

Thanking you.
Yours faithfully,

For Shukra Pharmaceuticals Limited



Bhoomi Patel
Director
DIN:0836893

Encl.: a/a

CIN : L24231GJ1993PLC019079



To,
The Board of Directors
Shukra Pharmaceuticals Limited
3rd floor, Dev House, Opp. WIAA,
Judges Bungalows Road, Bodakdev,
Ahmedabad, Gujarat, 380054

Dear Sir/Madam,

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records /documents maintained by **Shukra Pharmaceuticals Limited** (hereinafter referred to as the “**Company**”) and its Registrars and Share Transfer Agents, **Purva Sharegistry (India) Pvt. Ltd.** for issuing this certificate, in respect of Reconciliation of Share Capital Audit as per SEBI Cir. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and SEBI Circular No. CIR/MRD/DP/ 30/2010 dated September 06, 2010 and regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, **We Certifying the Following:**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S.N.	Particulars	Details				
1	For Quarter Ended	March 31, 2024				
2	ISIN	For fully paid equity shares: INE551C01028 *ISIN for partly paid-up shares: - @ ₹ 2.50: IN9551C01026 @ ₹ 6.00: IN9551C01034 <i>*Such ISIN has been suspended by both the depositories.</i>				
3	Face Value	₹10/- (Rupees Ten Only)				
4	Name of the Company	Shukra Pharmaceuticals Limited				
5	Registered Office Address	3 rd Floor, Dev House, Opp. WIAA Office, Judges Bungalows Road, Bodakdev, Ahmedabad– 380054				
6	Correspondence Address	3 rd Floor, Dev House, Opp. WIAA Office, Judges Bungalows Road, Bodakdev, Ahmedabad– 380054				
7	Telephone & Fax Nos.	Phone No: 079-48000430				
8	Email Address	info@shukrapharmaceuticals.com				
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited, Mumbai				
10	Issued Capital	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Cap</th></tr></thead><tbody><tr><td>1,09,59,725</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total Issued Cap	1,09,59,725	100.00
No. of Shares	% of Total Issued Cap					
1,09,59,725	100.00					
11	Listed Capital (Exchange-wise) (As per Company records)	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Cap</th></tr></thead><tbody><tr><td>1,09,46,986</td><td>100.00</td></tr></tbody></table>	No. of Shares	% of Total Issued Cap	1,09,46,986	100.00
No. of Shares	% of Total Issued Cap					
1,09,46,986	100.00					
12	Held in dematerialized	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Cap</th></tr></thead><tbody></tbody></table>	No. of Shares	% of Total Issued Cap		
No. of Shares	% of Total Issued Cap					



	form in CDSL	81,26,420	100.00				
13	Held in dematerialized form in NSDL	<table border="1"><tr><th>No. of Shares</th><th>% of Total Issued Cap</th></tr><tr><td>27,33,013</td><td>100.00</td></tr></table>	No. of Shares	% of Total Issued Cap	27,33,013	100.00	
No. of Shares	% of Total Issued Cap						
27,33,013	100.00						
14	Physical	<table border="1"><tr><th>No. of Shares</th><th>% of Total Issued Cap</th></tr><tr><td>87,553</td><td>100.00</td></tr></table>	No. of Shares	% of Total Issued Cap	87,553	100.00	
No. of Shares	% of Total Issued Cap						
87,553	100.00						
15	Total No. of shares (12+13+14)	1,09,46,986 Shares					
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	<p>The board of directors of the company at the board meeting held on December 16, 2023 has noted the company has received calls money on 126265 partly paid-up equity shares comprising 1,02,935 partly paid-up equity shares on which both the first and second & final call was pending and 23,330 partly paid-up equity shares on which only second & Final call money was pending.</p> <p>The call money for the 12,739 was remain unpaid, therefore, the board approved the forfeiture of 12739 partly paid-up equity shares.</p> <p>BSE has approved Forfeiture of 12,739 partly paid-up Equity Shares of Rs. 10/- each, partly paid-up of Rs. 2.50/- each of the Company Vide Notice No. 20240215-07 dated February 15, 2024.</p>					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	NIL					
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 SE (Specify Names)	
NA							
18	Register of Members is updated (Yes / No), If not updated, up to which date?	YES					
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL					
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	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Arpita Kabra, Company Secretary Office Address: 3 rd Floor, Dev House, Opp. WIAA Office, Judges Bungalows Road, Bodakdev, Ahmedabad- 380054 Phone: 9529291107
23	Name, Address, Tel. & Fax No., Regn. no. of the Practising Company Secretary	Mrs. Rupal Patel, Practising Company Secretary FCS No. 6275, COP NO. 3803, Address: 303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Char Rasta, Ahmedabad, Gujarat-380015. Tel. No. (M) 9825507376
24	Appointment of Common Share Registry for Share Registry Work (if yes, name & address)	Purva Sharegistry (India) Pvt. Ltd. Unit no. 9, Shiv Shakti Ind. Estt., J .R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai 400 011 Tel: 91-22-2301 6761 / 8261 Email : support@purvashare.com
25	Any other detail that the Practising Company Secretary may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	On 09 th April, 2024, the BSE has declared the Company (SHUKRA PHARMACEUTICALS LIMITED - 524632) has fixed 20/04/2024 as record date for issue of 03 (Three) Bonus Equity Shares of Rs.10/- each for every 01 (One) existing Equity Share of Rs.10/- each held and with Ex-Bonus basis from Date 19/04/2024 & Sett. No.DR- 614/2024-2025

Date: 24.04.2024
Place: Ahmedabad

RUPAL Digitally signed
by RUPAL
PRANA PRANAV PATEL
Date: 2024.04.24
19:20:04 +05'30'
V PATEL

Rupal Patel
Practicing Company Secretary
CP No. 3803
UDIN: F006275F000233359