

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrp code*	539148		
NSE Symbol	SHIVALIK		
SEI Symbol	NA		
ISIN	INE788J01021		
Whether company has CIN	Yes		
CIN Number	L24237UR1979PLC005041		
Name of the company*	Shivalik Rasayan Limited		
Registered office address			
Registered office address*	Village Kohupani, P.O. Chandanwari, Dehradun- 248007		
Registered office state*	Uttarakhand		
Registered office city*	Dehradun		
Registered office district*	Dehradun		
Registered office pin code*	248007		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0135	0135	2773429
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.shivalikrasayan.com		
Registered office email	cs@shivalikrasayan.com		
Correspondence address			
Same as above	No		
Correspondence address	1506, Chiranjiv Tower, 43 Nehru Place, New Delhi- 110019		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	New Delhi		
Correspondence pin code	110019		
Correspondence contact number	ISD Code	STD Code	Number
	011	011	47589500
Correspondence fax			
Correspondence country	India		
Correspondence email	cs@shivalikrasayan.com		
Reporting quarter*	30-09-2023		
Face value*	5		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	14909230	100
	National Stock Exchange of India Ltd(NSEI)	14909230	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	14909230	
Listed capital (BSE) (As per company records)*	14909230	100
Held in dematerialised form in CDSL*	10870543	72.91
Held in dematerialised form in NSDL*	3836118	25.73
Physical*	202569	1.36
Total no. of shares*	14909230	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-pm app pending for SE (Specify Names)	Remarks
1	Preferential Issue	651135	Applied	BSE Ltd	No	No	No	Textual Information(1)
2	Preferential Issue	651135	Applied	National Stock Exchange of India Ltd(NSE)	No	No	No	Textual Information(2)

Text Block	
Textual Information(1)	Preferential Allotment of 651135 Equity Shares on 29.09.2023
Textual Information(2)	Preferential Allotment of 651135 Equity Shares on 29.09.2023

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares.If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Parul Choudhary
PAN of the compliance officer*	AQJPC9170A
Date of Appointment	01-08-2017
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS 34854
Mobile no.*	9971306835
Fax no.	
E-mail id*	cs@shivalkrishnayan.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership No.	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Manoj Kumar Jain
Date of issue of report*	17-10-2023
Address*	F-2, Plot No. 299, Sector-4 Vaishali, Ghazabad
City*	Uttar Pradesh
Pincode*	201010
Contact no.*	0120-4138598
Fax no.	-
Email	amj.associates@gmail.com
Membership no.*	5832
Firms registration number of audit firm	12003DE389100
Name of the firm*	M's Amj & Associates
COP number*	5629
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Beetal Financial & Computer Services Private Limited
SEBI registration no.	INR00000262
Address	Beetal House, 3rd Floor, 99 Madangir, New Delhi-110062
State	Delhi
City	New Delhi
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	-
E-mail id	beetalra@gmail.com
Website Address	www.beetalfinancial.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BFR company, delisting from SE)	