

SHRENIK LIMITED

Reg. Office : 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat)

Website: www.shrenikltd.com **CIN No.:** L51396GJ2012PLC073061

Email Id: info@shrenik.co.in, **Ph. No.:** 7600074695

Date: 27.01.2025

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31.12.2024

COMPANY SYMBOL: SHRENIK

Dear Sir,

With respect to the captioned subject please find Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024.

Please take into your records.

Thanking You,

Yours faithfully,

FOR SHRENIK LIMITED

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249



JAYMEEN TRIVEDI AND ASSOCIATES

Company Secretaries & Trademark Agent
B-1011, Sivanta One Business Park,
Nr. Paldi Cross Roads, Paldi,
Ahmedabad - 380007
(M) +91-9328222069 - (O)+91-79-27542504
email - jtrivedi86@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended

31 st December, 2024

2. ISIN

INE632X01030

3. Face Value:

Rs. 1

4. Name of the Company

SHRENIK LIMITED

5. Registered Office Address

10th Floor-1009, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad, S A C, Ahmedabad, Ahmadabad City, Gujarat, India, 380015

6. Telephone & Fax Nos.

079-48990505, FAX No: 079-26406810

7. E-mail Address

cs@shrenik.co.in
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8. Names of the Stock Exchanges where the company's securities are listed:

National Stock Exchange of India Limited
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9. Issued Capital 61,20,00,000 Equity Share of Re. 1 Each

10. Listed Capital (as per company records)

Number of Share	% Of Total Issued Cap
61,20,00,000	100%

11. Held in dematerialized form in CDSL 47,70,41,636
12. Held in dematerialized form in NSDL 13,49,58,364
13. Physical 0
14. Total No. of shares (11+12+13) 612,000,000
15. Reasons for difference if any, between (09 & 10), (09 & 14), (10 & 14): N.A.



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16. 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, app pending for SE (Specify Names)
N.A.						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

17. Register of Members is updated
If not, updated upto which date

YES
N.A.

(Yes/No)

18. Reference of previous quarter with regards to excess dematerialized shares, if any

N.A.

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

N.A.

20. 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 of delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 Days	-	-	-

21. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. DIPEN ASHIT DALAL
10th Floor-1009, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road
S.G. Highway, Ahmedabad, S A C, Ahmedabad, 380015
Mem no.: ACS 46747
Phone: 079-48990505



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email - jtrivedi86@gmail.com

22. Name, Address, Tel. & Fax No., Regn. no.
of the Auditor

Jaymeen Trivedi & Associates
B-1011, Sivanta One, The Business Park
Opp. BOB Ellis bridge Branch, Paldi,
Ahmedabad-380007
FCS. No. 9137, C.P. No. 10035
(M)- +91-9328222069

23. Appointment of common agency for share
registry work

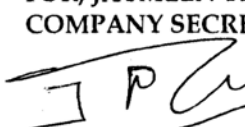
MUFG Intime India Private Limited,
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai- 400 083
Tel. No.: 022-49186000,
Fax: 022-49186060
E-mail: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

24. Any other detail that the auditor may like to provide:
(E.g., BIFR company, delisting form SE.
Company changed its name etc.)

N.A.

PLACE: AHMEDABAD
DATE: 27.01.2025
UDIN: F009137F003793478

FOR, JAYMEEN TRIVEDI & ASSOCIATES
COMPANY SECRETARIES


PROPRIETOR
MEM.NO-9137
CP:NO-10035

