

ON THE LETTERHEAD OF THE COMPANY



505-508, TEN/11, Beside Mardia Plaza,
C.G. Road, Ahmedabad - 9.
Ph.: 079-48990505 / 48990606
Telefax : 079-26406810
www.shrenik.co.in • e-mail : info@shrenik.co.in
CIN No.: L51396GJ2012PLC073061

Date: 26.07.2023

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 30.06.2023

COMPANY SYMBOL: SHRENİK

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 30.06.2023.

Please take into your records.

Thanking You,

Yours faithfully,

FOR, SHRENİK LIMITED



RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249

Wholesale Distributors :



Tamilnadu Newsprint & Papers Ltd.



NAINI
Ethically Firm. Environmentally Strong



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

30th June, 2023

2. ISIN

INE632X01030

3. Face Value:

Rs. 1

4. Name of the Company

SHRENIK LIMITED

5. Registered Office Address

505-508, TEN/11, BESIDE MARDIA PLAZA, C.G. ROAD, AHMEDABAD 380009
--
6. Telephone & Fax Nos.

079-48990505, FAX No: 079-26406810

7. E-mail Address

cs@shrenik.co.in
--

8. Names of the Stock Exchanges where the company's securities are listed:

National Stock Exchange of India Limited

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 416,992,129
12. Held in dematerialized form in NSDL 195,007,871
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.**



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

16. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of share	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. 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 (Yes/No)
If not, updated upto which date

YES
N.A.

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
505-508, Ten/11, Beside Mardia Plaza,
C. G. Road, Ahmedabad-380009
Phone: 079-48990505



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

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

Link 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.)

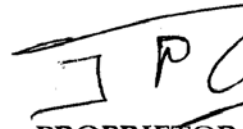
N.A.

PLACE: AHMEDABAD

DATE: 25.07.2023

UDIN: F009137E000677057

**FOR, JAYMEEN TRIVEDI & ASSOCIATES
COMPANY SECRETARIES**


**PROPRIETOR
MEM.NO-9137
CP:NO-10035**

