

## RECONCILIATION OF SHARE CAPITAL AUDIT

|                                   |                                    |           |            |
|-----------------------------------|------------------------------------|-----------|------------|
| Scrip code*                       | 524546                             |           |            |
| NSE Symbol                        |                                    |           |            |
| MSEI Symbol                       |                                    |           |            |
| ISIN                              | INE06DM01015                       |           |            |
| Whether company has CIN           | Yes                                |           |            |
| CIN Number                        | L24111MP1986PLC003741              |           |            |
| Name of the company*              | SHABA CHEMICALS LIMITED            |           |            |
| <b>Registered office address</b>  |                                    |           |            |
| Registered office address*        | 101, Rajani Bhawan, 569/2 M G Road |           |            |
| Registered office state*          | Madhya Pradesh                     |           |            |
| Registered office city*           | Indore                             |           |            |
| Registered office district*       | Indore                             |           |            |
| Registered office pin code*       | 452001                             |           |            |
| Registered office contact number* | ISD Code*                          | STD Code* | Number*    |
| Registered office fax             |                                    |           |            |
| Registered office country*        | INDIA                              |           |            |
| Registered office website         | www.shabachemicals.com             |           |            |
| Registered office email           | shabachemicals@gmail.com           |           |            |
| <b>Correspondence address</b>     |                                    |           |            |
| Same as above                     | Yes                                |           |            |
| Correspondence address            | 101, Rajani Bhawan, 569/2 M G Road |           |            |
| Correspondence state              | Madhya Pradesh                     |           |            |
| Correspondence city               | Indore                             |           |            |
| Correspondence district           | Indore                             |           |            |
| Correspondence pin code           | 452001                             |           |            |
| Correspondence contact number     | ISD Code                           | STD Code  | Number     |
|                                   | 091                                | 091       | 9409054403 |
| Correspondence fax                |                                    |           |            |
| Correspondence country            | INDIA                              |           |            |
| Correspondence email              | shabachemicals@gmail.com           |           |            |
| Reporting quarter*                | 30-06-2023                         |           |            |
| Face value*                       | 10                                 |           |            |

| 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                | 2927200        | 100                       |
| Remarks   |                        |                |                           |

**Capital Details :**

|   | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital*   | 2927200          |                           |
| Listed capital (BSE) (As per company records)*                                    | 2927200          | 100                       |
| Held in dematerialised form in CDSL*  | 0                | 0                         |
| Held in dematerialised form in NSDL*  | 0                | 0                         |
| Physical*   | 2927200          | 100                       |
| Total no.of shares*   | 2927200          | 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* | No |
|-------------------------------------|----|

|  |     |
|--|-----|
| Register of members is updated*  | Yes |
| If not, Updated upto which date  |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           |     |
| 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*   | Falguni Malay Patel      |
| PAN of the compliance officer*  | CCKPP8943D               |
| Date of Appointment   | 07-03-2022               |
| Designation*  | Company Secretary        |
| Membership Nos  | ACS   54989              |
| Mobile no.*   | 9409054403               |
| Fax no.   | 091   9409054403         |
| E-mail id*  | shabachemicals@gmail.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 Nos                          |  |
| Date of Appointment                     |  |
| Date of Cessation                       |  |

| <b>Date of Appointment</b>  |  |
|---|--|
| CA/CS/CMA*  | Company secretary  |
| Name of certifying auditor*   | Rupal Patel  |
| Date of issue of report*  | 27-07-2023   |
| Address*  | 303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Char Rasta              |
| City*   | Ahmedabad  |
| Pincode*  | 380015   |
| Contact no.*  | 091-9825507376   |
| Fax no.   | -  |
| Email   | roopalcs2001@gmail.com   |
| Membership no.*   | 06275  |
| Firms registration number of audit firm   |  |
| Name of the firm*   | Rupal Patel  |
| COP number*   | 3803   |
| <b>Name of the firm*</b>  |  |
| Appointment of common agency for share registry work*   | Yes  |
| Whether Registered with SEBI  |  |
| Name of RTA   | Skyline Financial Services Pvt. Ltd                                      |
| SEBI registration no.   | INR000003241   |
| Address   | D-153A , 1st Floor, Okhla Industrial Area, Phase -I, New Delhi - 110 020 |
| State   | New Delhi  |
| City  | New Delhi  |
| Pincode   | 110020   |
| Contact no.   | 011-1126812683   |
| Fax number of RTA   | -  |
| E-mail id   | sagrawal1910@gmail.com   |
| Website Address   | www.skylinerta.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. BIFR company, delisting from SE) |  |