## **RECONCILIATION OF SHARE CAPITAL AUDIT**

Scrip code*524546NSE Symbol	RECONCILIATION OF SHARE CAPITAL AUDIT			
MSEI SymbolINEOGDM01015ISININEOGDM01015Whether company has CINYesCIN NumberL24111MP1986PLC003741Name of the company*SHABA CHEMICLS LIMITEDRegister of fice address*SHABA CHEMICLS LIMITEDRegistered office address*101, Rajani Bhawan, 569/2 M G RowerRegistered office didress*IndoreRegistered office district*IndoreRegistered office district*IndoreRegistered office ontact number*STD Code*NumberSTD Code*Registered office contact number*STD Code*Number1NDIARegistered office contact number*INDIARegistered office contact number*Number*Registered office contact number*STD Code*NumberNumberRegistered office contact number*NumberRegistered office district*NumberRegistered office district*Number<	Scrip code*	524546		
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	Correspondence fax			
Correspondence country INDIA	Correspondence country	INDIA		
Correspondence email shabachemicals@gmail.com	Correspondence email	shabachemicals@gmail.com		
Reporting quarter* 31-03-2023	Reporting quarter*	31-03-2023		
Face value* 10	Face value*			

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

]	tment		
CA/CS/CMA*	CA/CS/CMA* Company secretar		
Name of certifying auditor*	Rupal Patel		
Date of issue of report*	25-04-2023		
Address*	303, Prasad Towe	r, Opp. Jain Derasar, Nehrunagar Char Rasta	
City*	Ahmedabad		
Pincode*	380015		
Contact no.*	091-9825507376		
Fax no.	-		
Email	roopalcs2001@gn	nail.com	
Membership no.*	06275		
Firms registration number of audit firm			
Name of the firm*	Rupal Patel		
COP number*	3803		
	Name of the f	irm*	
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 $\ast$		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)			