

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		
Registered office address			
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*
	091	091	9409054403
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.shabachemicals.com		
Registered office email	shabachemicals@gmail.com		
Correspondence address			
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*	31-03-2023		
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	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Rupal Patel
Date of issue of report*	25-04-2023
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
Name of the firm*	
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)	