



P. Pincha & Associates

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Cell : +91- 9829157530 || Tele: +91-0141 4106355 || e-Mail: ppincha@gmail.com || www.pincha.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	March 31, 2020					
2	ISIN :	INE070A01015					
3	Face Value :	Rs. 10/- each					
4	Name of the Company	Shree Cement Limited					
5	Registered Office Address	Bangur Nagar, Beawar-305 901, Dist.-Ajmer, Rajasthan					
6	Correspondence Address	Bangur Nagar, Beawar-305 901, Dist.-Ajmer, Rajasthan					
7	Telephone No.	Tel: 01462-228101 to 05 & Fax: 01462-228117					
8	Email address	shreebwr@shreecement.com khandelwalss@shreecement.com					
9	Names of the Stock Exchanges where the company's securities are listed :	NSE & BSE					
		Number of shares		% of Total Issued Capital			
10	Issued Capital	36080748		100			
11	Listed Capital	36080748		100			
12	Held in dematerialised form in CDSL	248400		0.69			
13	Held in dematerialised form in NSDL	32193028		89.22			
14	Physical	3639320		10.09			
15	Total No.of shares (12+13+14)	36080748		100.00			
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :			NIL			
17	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-principal approval pending for SE (Specify Names)
	N.A						

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

18	Register of Members is updated (Yes / No) If not, updated upto which date	Yes		
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?	Not Applicable		
21	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	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	Nil
22	Name & Telephone No. of the Compliance Officer of the Co.	Shri. S.S. Khandelwal, FCS No.5421 Tel: 01462-228101 to 05 & Fax: 01462-228117		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Pradeep Pincha, FCS 5369 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur - 302001 Tel No. 0141-4106355 ICSI M. No. 5369		





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24	Appointment of common agency for share registry work, if yes (name & address)	Link Intime India Pvt. Ltd. C101, 247 Park, L B S Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 Tel: 022 - 49186270 & Fax: 022 - 49186060
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	NIL

For P. Pincha & Associates

Company Secretaries

(Pradeep Pincha)

Proprietor

FCS No. 5369

C. P. No. : 4426



UDIN:F005369B000173977

Place : Jaipur

Dated : 23/04/2020