



RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR - 16/ 2002 dated December 31, 2002, Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for **SHELTER PHARMA LIMITED** as maintained by its Registrar and Transfer Agents M/s. Bigshare Services Private Limited in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

Sr. No.	Particulars	:	Details			
1	For Quarter Ended	:	30/09/2023			
2	ISIN	:	INE013V01011			
3	Face Value	:	Rs.10/-			
4	Name of the Company	:	SHELTER PHARMA LIMITED			
5	Registered Office Address	:	Shelter Nagar, Nr. S. T. Bus Stand, Himmatnagar, Gujarat, India, 383001			
6	Correspondence Address	:	Shelter Nagar, Nr. S. T. Bus Stand, Himmatnagar, Gujarat, India, 383001			
7	Telephone & Fax Nos.	:	Phone: Phone: +91 2772 240108/246995			
8	E-mail Address	:	cs@shelter.co.in			
9	Names of the Stock Exchanges where the company's securities are listed:	:	Bombay Stock Exchange Limited			
			No. of Shares	% of issued capital		
10	Issued Capital	:	1,15,59,792/-	100.00		
11	Listed Capital (Exchange-wise)	:				
	1) BSE Limited	:	1,15,59,792/-	100.00		
12	Held in dematerialized form in CDSL	:	1,03,92,792/-	89.90		
13	Held in dematerialized form in NSDL	:	11,67,000/-	10.10		
14	Physical	:	0.00	0.00		
15	Total No. of Shares (12+13+14)	:	1,15,59,792/-	100.00		
16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)	:	Nil			
17	Details of changes in share capital during the quarter under consideration as per table below:					
Particulars	No. of Shares	Applied/	Listed on	Whether	Whether	In-





**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

		Not applied for listing	stock exchanges (specify names)	intimated to CDSL	intimated to NSDL	principle Approval pending for stock exchange (specify names)
Initial public Offer	3816000	Yes	Bombay Stock Exchange Limited	Yes	Yes	No
18	Register of Members is updated (Yes/No) if not, updated-up to which date	:	Yes			
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Not Applicable			
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not Applicable			
21	Mention 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 & Fax No. of Compliance Officer of the Company	:	Mr. Yashesh Vijaykumar Shah Company Secretary & Compliance Officer Shelter Nagar, Nr. S. T. Bus Stand, Himmatnagar, Gujarat, India, 383001. Phone: +91 2772 240108/246995			
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23	Name, Address, Tel. & Fax no. of the Auditor.	:	Murtuza Mandorwala & Associates Practicing Company Secretary			
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B-503, Sivanta One, Pritamnagar Char Rasta,
Ellisbridge, Ahmedabad.-380006

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A Satisfied Client is The Best Business Strategy Of Ours





**MURTUZA MANDORWALA
& ASSOCIATES**

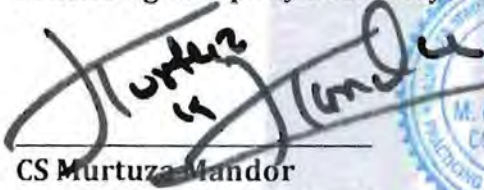
Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

		B-503, Sivanta One - The Business Park, Pritamnagar Cross Road, Near V S Hospital, Ellisbridge, Ahmedabad - 380006 Tele: (o) 079 35606563 Mail: mma.office@yahoo.com M.No. FCS 10745 C.P. No. 14284
24	Appointment of common agency for share registry work, if yes (name & address)	: M/s. Bigshare Services Private Limited Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.. E-mail: sujit@bigshareonline.com / quarterlyreport@bigshareonline.com
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)	: Nil

For, Murtuza Mandorwala & Associates
Practicing Company Secretary



CS Murtuza Mandor

M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 14th October, 2023
P.R NO : 1615/2023
UDIN NO: : F010745E001307711

