

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Script Code: 543963

Subject: Reconciliation of Share Capital Audit Certificate for the Quarter ended on 31st December, 2024:

Please find enclosed herewith 'Reconciliation of Share Capital Audit' certificate dated 11th January, 2025 furnished by a Practicing Company Secretary, M/s. Murtuza Mandorwala & Associates for the quarter ended on 31st December, 2024, in accordance with 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.

Kindly take the above on record and oblige.

Thanking You.

FOR, SHELTER PHARMA LIMITED

SHAKIL NISARAHMED SABUGAR
WHOLETIME DIRECTOR
DIN: 01474868

Date: 11th January, 2025
Place: Ahmedabad

CC: Enclosed Reconciliation of Share Capital Audit Report for 31st December, 2024

Shelter Pharma Limited

Regd. Office & Works: Shelternagar, Opp. Bus Station, Himatnagar-383001 Gujarat, India.

Corporate Office: 5th Floor, Sakar 4, Opp. MJ Library, Ashram Road, Paldi, Ellisbridge, Ahmedabad-380006, Gujarat, India.

Email: info@shelter.co.in **Phone:** +91 2772 240108/246995

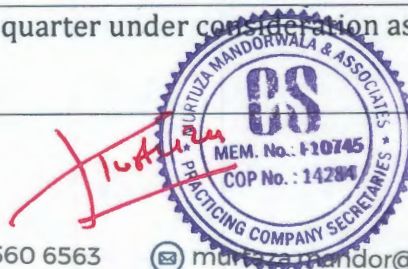
CIN: L24233GJ2007PLC051956



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	:	31/12/2024	
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	:	5th Floor, Sakar 4, Opp. MJ Library, Ashram Road, Paldi, Ellisbridge, Ahmedabad-380006, Gujarat, India.	
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	:	96,75,792/-	83.70
13	Held in dematerialized form in NSDL	:	18,84,000/-	16.30
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/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for stock exchange (specify names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

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:		
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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	:	<p>Mr. Yashesh Vijaykumar Shah Company Secretary & Compliance Officer 5th Floor, Sakar 4, Opp. MJ Library, Ashram Road, Paldi, Ellisbridge, Ahmedabad-380006, Gujarat, India. Phone: +91 2772 240108/246995</p> <p>Mr. Yashesh Vijaykumar Shah resigned from the post of compliance officer w.e.f. 13th November, 2024.</p>
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23	Name, Address, Tel. & Fax no. : Registration No. of the Auditor.	Murtuza Mandorwala & Associates Practicing Company Secretary 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**

Handwritten signature: Murtuza



CS Murtuza Mandor
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 11th January, 2025
P.R NO : 1615/2023
UDIN NO: : F010745F003660556