

To,  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street, Mumbai – 400001  
  
Script Code: **543939**

Dear Sir/ Madam,

**Subject: Reconciliation of Share Capital Audit Certificate for the Quarter ended on 31<sup>st</sup> December, 2023:**

Please find enclosed herewith 'Reconciliation of Share Capital Audit' certificate dated 16<sup>th</sup> January, 2024 furnished by a Practicing Company Secretary, M/s. Murtuza Mandorwala & Associates for the quarter ended on December 31, 2023, 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**

**Mr. Mustaqim Nisarahmed Sabugar**  
**DIN: 01456841**  
**Managing Director**

**Date: 16<sup>th</sup> January, 2024**  
**Place: Himmatnagar**

**CC: Enclosed Reconciliation of Share Capital Audit Report for 31<sup>th</sup> December, 2023.**



## 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 **M/s 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	:	31/12/2023	
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	
			<b>No. of Shares</b>	<b>% of issued capital</b>
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	:	1,04,13,792/-	90.09
13	Held in dematerialized form in NSDL	:	11,46,000/-	9.91
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)	
NA	NA	NA	NA	NA	NA	NA	
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	NA		
Pending for more than 21 days			Nil	Nil	NA		
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		





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: <a href="mailto:mma.office@yahoo.com">mma.office@yahoo.com</a> 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: <a href="mailto:sujit@bigshareonline.com">sujit@bigshareonline.com</a> / <a href="mailto:quarterlyreport@bigshareonline.com">quarterlyreport@bigshareonline.com</a>
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 : 16<sup>th</sup> January, 2024**  
**P.R NO : 1615/2023**  
**UDIN NO: : F010745E003225572**

