

To,  
BSE Limited,  
Floor 25, P J Towers,  
Dalal Street, Mumbai – 400001

Script Code: 543963

Dear Sir/ Madam,

**Subject: Reconciliation of Share Capital Audit Certificate for the Quarter ended on 30<sup>th</sup> June, 2025:**

Please find enclosed herewith 'Reconciliation of Share Capital Audit' certificate dated **10<sup>th</sup> July, 2025** furnished by a Practicing Company Secretary, **M/s. Murtuza Mandorwala & Associates** for the quarter ended on **30<sup>th</sup> June, 2025**, 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**

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**MUSTAQIM NISARAHMED SABUGAR**  
**MANAGING DIRECTOR**  
**DIN: 01456841**

**Date: 12<sup>th</sup> July, 2025**

**Place: Ahmedabad**

**CC: Enclosed Reconciliation of Share Capital Audit Report for 30<sup>th</sup> June, 2025**

**Shelter Pharma Limited**

**CIN: L24233GJ2007PLC051956**

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

**Corporate Office:** 5<sup>th</sup> Floor, 501 Sakar 4, Opp. MJ Library, Ashram Road, Paldi, Ellisbridge, Ahmedabad-380006, Gujarat, India.

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



## 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	:	30/06/2025	
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, 501 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	
			<b>No. of Shares</b>	<b>% of issued capital</b>
10	Issued Capital	:	1,15,59,792/-	100.00
11	Listed Capital (Exchange-wise)	:	1,15,59,792/-	100.00
	1) BSE Limited	:		
12	Held in dematerialized form in CDSL	:	96,00,792/-	83.05
13	Held in dematerialized form in NSDL	:	19,59,000/-	16.95
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:					
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay		
Confirmed after 21 days		Nil	Nil	Nil		



# MURTUZA MANDORWALA & ASSOCIATES

Practicing Company Secretaries

# CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

Pending for more than 21 days	Nil	Nil	Nil
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22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	CS Aarefa Kutub Kapasi (ICSI M. No. A37110) 5th Floor, 501 Sakar 4, Opp. MJ Library, Ashram Road, Paldi, Ellisbridge, Ahmedabad- 380006, Gujarat, India Phone: +91 2772 240108/246995
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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: <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

MURTUZA  
KAIZARBHAI  
MANDORWALA

Digitaly signed by MURTUZA KAIZARBHAI MANDORWALA  
DN: cn=MURTUZA KAIZARBHAI MANDORWALA, o=MURTUZA  
KAIZARBHAI MANDORWALA, ou=Practicing Company Secretaries,  
c=IN, email=murtuza@mmamandorwala.com, serial=10772745699, version=3  
MURTUZA KAIZARBHAI MANDORWALA  
Practicing Company Secretary  
M.No. FCS 10745  
C.P. No. 14284

CS Murtuza Mandor

M. NO. : F10745  
C. P. NO : 14284  
PLACE : Ahmedabad  
DATE : 10<sup>th</sup> July, 2025  
P.R NO : 1615/2023  
UDIN NO: : F010745G000749551

B-503, Sivanta One, Pritamnagar Cross Road,  
Near V.S Hospital, Ellisbridge, Ahmedabad - 380006

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A Satisfied Client Is The Best Business Strategy Of Ours