

# SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Dated: 27-01-2023

To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
1st Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2022

Ref : BSE – Scrip Code – 540221, ISIN - INE508R01018, CSE File No.-40003

Dear Sir,

As per the requirements of Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith “Reconciliation of Share Capital Audit Report” for the quarter ended 31<sup>st</sup> December, 2022 duly signed by Amit R. Dadheech & Associates, Practicing Company Secretary.

We hereby request you to kindly take the above document on your records.

Thanking You.

Yours Truly,  
For Shashank Traders Limited

**RUPAL JUNEJA** Digitally signed by RUPAL JUNEJA  
Date: 2023.01.27 11:41:55 +05'30'

Rupal Juneja  
Company Secretary

Encl: As Above CC:  
Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkatta, West Bengal – 700001  
File No.: 40003

702/A, ARUNACHAL BUILDING, 19, BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI-110001



Reconciliation of Share Capital Audit

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For quarter/half year ended	31 <sup>st</sup> December, 2022		
2. ISIN	INE508R01018		
3. Face Value	Rs.10/- (Rupees Ten Only)		
4. Name of the Company	Shashank Traders Limited		
5. Registered Office Address	702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi Central Delhi DI 110001 IN		
6. Corresponding Address	702-A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi Central Delhi DI 110001 IN		
7. Telephone & Fax Nos.	011-43571045		
8. Email Address	<a href="mailto:info@shashankinfo.in">info@shashankinfo.in</a>		
9. Names of Stock Exchanges where the Company's securities are Listed	1. Bombay Stock Exchange Limited (BSE) 2. Calcutta Stock Exchange Limited (CSE)		
10 Issued Capital	Name of Exchange	Number of Shares	% of Total Issued Capital
	BSE		100%
11. Listed Capital	3093800		100%
12. Held in Dematerialised Form In CDSL	1227465		39.67
13. Held in Dematerialised Form In NSDL	1116135		36.08
14. Physical	750200		24.25
15. Total No. of shares (12+13+14)	3093800		100.00
16. Reasons for difference, if any, between (10&11), (10&15), (11&15)			

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 the CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



*Amit R. Dadheech & Associates*  
Company Secretaries

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated	Yes
19. Reference of previous quarter with reference to excess dematerialized shares.	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 reason for delay:

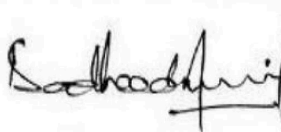

Total no. of demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Rupal Juneja Ph: 011-43571045
23. Name, Address, Tel & Fax no., Regn No. of the Auditor	Mr. Amit R. Dadheech  C/o. Amit R. Dadheech & Associates  Add:- B-15, 5th Floor, Shri Siddhivinayak Plaza, Next to T-series Business Park, Off New Link Road, Andheri (West), Mumbai - 400058  Contact No.- +91-94849 41944  Membership No: A22889, CP No: 8952
24. Appointment of common agency for share registry work. If yes (name & address)	M/s MAS SERVICES LIMITED T-34 IIInd Floor, Okhla Industrial Area Phase II, New Delhi 110020
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)	N.A.



*Amit R. Dadheech & Associates*  
Company Secretaries

For Amit R. Dadheech and Associates

Amit R. Dadheech  
M. No. A22889, COP No. 8952  
Date: January 24, 2023  
Place: Mumbai  
UDIN: A022889D003043271