SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 179, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone No: 0161-2600967, 2609619 Fax No.:0161-2225743, Website: www.shreevijayg.co.in, Email id: sviltd1984@gmail.com, CIN: L45202PB1984PLC018009

Date: 20.04.2022

To The Head- Listing Compliance **Metropolitan Stock Exchange of India Ltd.** Vibgyor Towers, 4th floor, Plot No C 62, G – Block Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098

Security code: <u>SHREEVIJAY</u>

Subject: Compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations 2018- Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022

Dear Sir/Madam,

Please find enclosed updated Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022 in compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Kindly take the above information on your records.

Yours Sincerely,

For Shree Vijay Industries Limited

SUNAYA Digitally signed by SUNAYANA PURI NA PURI Date: 2022.04.20 12:54:57 +05'30'

Sunayana Puri Company Secretary M. No.: A46238



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

We have examined the Register of members, beneficiary details furnished by Depositories and other records/documents maintained by **Shree VijayIndustries Limited** (hereinafter referred to as the Company) and its Registrars and Share Transfer Agents for issuing Certificate.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1.	For Quarter ended	:	March 31, 2022			
2.	Face Value	:	Rs.10/-each			
3.	ISIN	:	INE838R01019			
4.	Name of the Company	:	Shree Vijay Industri	es Limited		
5.	Registered Office Address	:	179, Industrial Area-A 141003	, Ludhiana-		
6.	Correspondence Address	:	Same as above			
7.	Telephone & Fax No.	:	0161-2600967,260961 Fax No. 0161-222574			
8.	E-mail address	:	sviltd1984@gmail.com	<u>n</u>		
9.	Names of the Stock Exchanges where the company's securities are list	:	Metropolitan Stock Ex Ltd.	xchange of India		
			Number of shares	% of total issued capital		
10.	Issued Capital	:	742500	100%		
11.	Listed Capital with Stock Exchanges	:	742500	100%		
12.	Held in Dematerialized form in NSDL	:	NIL	NIL		
13.	Held in Dematerialized form in CDSL	:	NIL	NIL		
14.	Physical	:	742500	100%		



16. Reasons for difference, if any,

between 10 & 11	:	NA
between 10 & 15	:	NA
between 11 & 15	:	NA

17. Details of changes in share capital during the quarter under consideration as per table below:

Particula	culars N	No. of Shares		/ Not Stoc	Listed on Stock Exchange	Whether intimate d to	Whether intimate d to	In- Principle Approval
		Before	After	for Listing	s (Specify Names)	CDSL	NDSL	Pending for SE (Specify Names)
					Nil			
18.	18. Register of Members is updated (Yes/No) : Yes							
1	Reference of previous quarter with regard to excess dematerialized shares, if any				:	N.A.		
1	ment	tioned in	point no	olved the m 19 above in t, reasons w	n the	:	N.A.	
confirm requests	ed a: s pen		ys and t	equests, if a hetotal no. o ays with	•	:	N.A.	

Total No. of demat	No. of requests	No. of shares	Reasons for delay
requests			
Confirmed after	NIL	NIL	NIL
21days			
Pending for more	NIL	NIL	NIL
than 21days			



- 22. Name, Address, Telephone & Fax No. of theCompliance Officer of the Company
- Ms. SunayanaPuri Company Secretary&Compliance Officer M. No. A46238 179, Industrial Area-A, Ludhiana-141003 Tel.No:.0161-2600967, 2609619 Fax No. 0161-2225743
- 23. Name, Address, Tel&Fax No.& Registration No. of the Auditor/ Practicing Company Secretary

- 24. Appointment of Common Agency for Share Registry work (Name & Address)
- 25. Any other detail that the Auditor may Like to provide, (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.)

- PCS TanayOjha, Company Secretary Add: 473, Patel Nagar, P.O. Harijinder Nagar,-Kanpur-208007, Tel: +91-9198069316
 E-mail-ID:cstanayojha@gmail.com M. No. A29658, C.O.P. No. 10790
- : Skyline Financial Services Pvt. Ltd. D-153A, First Floor, Okhla Industrial Area, Phase I, New Delhi-110020
- : NIL

:

For Ojha& Associates, Company Secretaries

Tanay Ojha Date: 2022.04.20 11:01:53 +05'30'

TanayOjha Company Secretary Memb. No.: A29658 C.O.P. No.: 10790

UDIN: A029658D000163660

Date: 20.04.2022 Place: Kanpur