

SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id: info.roc7412@gmail.com

Tel. No. 022 -30036565 | Website: www.shikharleasingandtrading.in

CIN: L51900MH1984PLC034709

Dated: 10th January 2025

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Stock Code – BSE Code No. 507952

Dear Sirs,

**Sub: Filling of Reconciliation of Share Capital Audit Report
for Quarter ended 31st December 2024**

Under provision of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are sending herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2024 issued by D. Kothari and Associates, Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking You,

Your's Faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED

**VIPUL POPATLAL CHHEDA
WHOLETIME DIRECTOR
DIN: 00297838**

Encl.: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT

The Board of Directors
Shikhar Leasing And Trading Limited
1301, 13th Floor,
Peninsula Business Park, Tower B
Senapati Bapat Marg
Lower Parel (west)
Mumbai – 400 013

Company Registration no. : **L51900MH1984PLC034709**
Authorised Capital : Rs. 1,30,00,000
Paid up capital : Rs. 1,27,72,600
ISIN Number : **INE02BV01019**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by M/s Shikhar Leasing And Trading Limited (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agents M/s Purva Sharegistry (India) Private Limited for conducting Reconciliation of share capital Audit and issuing certificate under the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Reconciliation of Share Capital Audit.

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 details in respect of the quarter ended 31st December 2024:

- | | |
|--|---|
| 1. For quarter ended | 31st December 2024 |
| 2. ISIN | INE02BV01019 |
| 3. Face Value | Rs. 10/- each |
| 4. Name of the Company | Shikhar Leasing and Trading Limited |
| 5. Registered Office Address | 1301, 13 th Floor
Peninsula Business Park, Tower B,
Senapati Bapat Marg
Lower Parel (W)
Mumbai – 400 013 |
| 6. Correspondence Address | As above |
| 7. Telephone & Fax nos. | Tel: (022) 30036565
Fax: (022) 30036564 |
| 8. Email address | Info.roc7412@gmail.com |
| 9. Name of the Stock Exchanges where the company’s securities are listed | BSE, Limited |

	No. of shares	% of total issued capital
10. Issued Capital	1277260	100.00
11. Listed Capital	1277260	100.00
12. Held in dematerialized form in CDSL	913540	71.52
13. Held in dematerialized form in NSDL	193700	15.17
14. Physical	170020	13.31
15. Total no. of shares	1277260	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	No difference	

17. Certifying the details of changes in shares capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/not Applied for listing	Listed on Stock exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In principal approval Pending for SE
Bonus Issue	277260	Applied	Bonus shares Listed effective 24 th October, 2024.	Yes	Yes	In-principal approval granted vide BSE letter dated 17 th October, 2024 and trading approval granted vide BSE letter dated 23 rd October, 2024

18. Register of members updated Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any.
NA
20. Has the company resolved the matter mentioned in point on. 19 above in the current quarter. if not, reason why
NA
21. Mentioned 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 the Compliance Officer of the Company

CS Jai Vaidya
w.e.f. 7th October, 2024
Tel: (022) 30036565
Fax: (022) 30036564

23. Name, address, Tel & Fax no., Regn no.
Of the Secretarial Auditors

CS Dhanraj Kothari
D.Kothari And Associates.
Company Secretaries
701, EMP-09, Evershine
Millennium Paradise,
Thakur Village, Kandivali -East
Mumbai - 400101
Tel.: +91 9820578550
Membership no. – FCS-4930
CP - 4675

24. Appointment of common agency for share
Registry work

Purva Sharegistry (India) Private Limited
9, Shiv Shakti Ind. Estt.
J .R. Boricha Marg, Lower Parel (E)
Mumbai 400 011
Tel: 022-23010771 / 49614132
Email: support@purvashare.com

25. Any other detail that the auditor may like to
provide. (e.g. BIFR company, delisting from
SE, company changed its name etc.)

None

Place: Mumbai

Date: 8th January, 2025

UDIN: F004930F003610851

Peer Review Certificate no. 1314/2021

For D. Kothari And Associates
Company Secretaries

Dhanraj Kothari

Dhanraj Kothari
Proprietor
FCS No. : 4930
CP No. : 4675

