

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376 (A Government of India Recoginsed Export House) An ISO 9001:2008 & 14001:2004 Certified Company Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon (East), Mumbai - 400063, India Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date:17th April, 2024

National Stock Exchange of India Limited,	BSE Limited,
Exchange Plaza, C-1, Block G,	P. J. Towers, Dalal Street,
Bandra Kurla Complex, Bandra (East),	Mumbai - 400 001.
Mumbai – 400051.	
Script Symbol: SHREEPUSHK	Scrip Code: 539334
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Dear Sir/Madam,

Subject:Submission of Reconciliation of Share Capital Audit Report pursuant to regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st March, 2024.

With reference to above captioned subject matter we hereby submit the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st March, 2024 for your reference and records.

Kindly take the same on your records.

Thanking you, Yours Faithfully, Shree Pushkar Chemicals & Fertilisers Limited

Nitesh Pangle Company Secretary & Compliance Officer Place: Mumbai

Encl: A/a



Speciality Textile Dyes

.....Stable, Sustainable & Smart Chemistry Company......

Power

Animal Health & Nutrition



CS Sanam Umbargikar - Partner M. Com., FCS

C-502, Raylon Arcade, Ram Krishna Mandir Road, Next to Pidilite Industries, Kondivita, Andheri (East), Mumbai – 400 059. M +91 8108 555 704 / 8450 939 091 E sanam.u@dsmcs.in E info@dsmcs.in W www.dsmcs.in

To,

The Board of Directors,

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED.

301/302, 3rd Floor, Atlanta Center, Sonawala Road, Goregaon (East), Mumbai – 400 063.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended

31th March, 2024

2. **ISIN**

5.

6.

- 3. Face Value
- 4. Name of the Company

Registered Office Address

Correspondence Address

INE712K01011

Rs. 10/-

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

301/302, 3rd Floor, Atlanta Center, Sonawala Road, Goregaon (East), Mumbai – 400 063.

N.A.

7. Telephone & Fax Nos.

8. Email address

cosec@shreepushkar.com

Phone: 022 - 4270 2525

 Names of the Stock Exchanges where the company's securities are listed:
National Stock Exchange of India Limited.



10.	Issued Capital	Number of	% Of Total		
		Shares	Issued Capital		
		3,16,25,880	100%		
11.	Listed Capital (Exchange-wise)	Issued Capita	l as mentioned		
	(as per company records)	above is listed on BSE/NSE Ltd			
12.	Held in dematerialised form in CDSL	1,56,65,499	49.53%		
13.	Held in dematerialised form in NSDL	1,59,60,376	50.47%		
14.	Physical	5	0.00%		
15.	Total No. of shares (12+13+14)	3,16,25,880	100%		
16.	Reasons for difference if any, between	N.A.			
	(10&11), (10&15), (11&15)				

DSM & Associates Company Secretaries

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

Particu-	No.	of	Applied /	Listed on	Whether	Whether	In-prin.
lars***	shares		Not	Stock	intimated	intimated	appr.
			Applied	Exchanges	to CDSL	to NSDL	pending
			for listing	(Specify			for SE
				Names)			(Specify
							Names)
NA	NA		NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).



- 18. Register of Members is updated (Yes / No) If not, updated upto which date
- 19. Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
- 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. o requests	f	No. o shares	Reasons for delay
Confirmed after 21 days	NIL		NA	
Pending for more than 21 days	NIL		NA	

22. Name, Telephone & Fax No. of the Name: CS Nitesh Pangle Compliance Officer of the Co. Email Id:

cosec@shreepushkar.com Tel No.022 - 4270 2525

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

DSM & Associates,

Company Secretaries Sanam Umbargikar – Partner C-502, Raylon Arcade, Ram Krishna Mandir Road, Next to Pidilite Industries, Kondivita, Andheri (E), Mumbai - 400 059. Mob: 81085 55704

C.P. No - 9394; M. No - 11777.



Yes	

N.A.



N.A.

24. Appointment of common agency for share Bigshare registry work, if yes (name & address) Limited.

DSM & Associates Company Secretaries

Limited.					
(SEBI	Re	Regn			
INR000001385)					
Office No	. S6-2, 6 ^t	^h floor P	innacle		
Business	Park, N	ext to	Ahura		
Center,	Mahakali	Caves	Road.		
Andheri	(East), №	lumbai	- 400		
093.					

Services

Private

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

For DSM & Associates, Company Secretaries UCN: P2015MH038100 Peer Review No.2229/2022 CS Sanam Umbargikar Partner

M.No.11777. COP No.9394. UDIN: F011777F000152236

Date: 17th April, 2024. Place: Mumbai. N. A