

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

Godrej Genesis, Salt Lake City, Sector – V,
10th Floor, Unit No. 1007, Kolkata – 700 091, INDIA
Phone : +91 33 40082489
Fax : +91 33 2230 9479
E-mail : info@trishakti.com
Web : www.trishakti.com

April 26,2022

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Company Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

Sub: Submission for Share Reconciliation Statement for Quarter ended 31st March 2022

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Secretarial Audit Report in term of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996 for the quarter ended on 31st March 2022 issued & certified by Ms Pooja Bansal, Practicing Company Secretary.


Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For Trishakti Electronics and Industries Limited

Trishakti Electronics & Industries Ltd.



Director.

**Suresh Jhanwar
Managing Director
DIN: 00568879**

Enclosed: As stated above



POOJA BANSAL
Practising Company Secretary
Membership No. 50458
COP No. 18524

Flat No. F1, 5th floor, Respect Home,
Andul Road, Halderpara, Podrah,
Howrah - 711109
Email Id- pujab35@gmail.com
Contact No. 9038589527

CAPITAL RECONCILIATION STATEMENT

1.	For Quarter Ended	31.03.2022	
2.	ISIN	INE238C01014	
3.	Face value	Rs.10/-	
4.	Name of the Company	TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED	
5.	Registered Office Address	GODREJ GENESIS, SALT LAKE CITY, SECTOR-V,10TH FLOOR, UNIT NO 1007, KOLKATA WB -700091 IN	
6.	Correspondence Address	GODREJ GENESIS, SALT LAKE CITY, SECTOR-V,10TH FLOOR, UNIT NO 1007, KOLKATA WB -700091 IN	
7.	Telephone & Fax Nos.	033-40082489	
8.	Email address	info@trishakti.com	
9.	Names of the Stock Exchanges where the Company's securities are listed :	THE CALCUTTA STOCK EXCHANGE LTD. BSE LIMITED	
10.	Issued Capital	Number of Shares 29,70,600 (29,70,600 EQUITY SHARES OF Rs. 10 /- EACH)	% of Total Capital 100
11.	Listed Capital Exchange wise	THE CALCUTTA STOCK EXCHANGE LTD. BSE LIMITED	2,97,06,000 100%
12.	Held in dematerialised form in CDSL	5,08,807	17.13%
13.	Held in dematerialised form in NSDL	24,02,594	80.88%
14.	Physical	59,199	1.99%
15.	Total No of Shares (12 + 13 + 14)	29,70,600	100%
16.	Reasons for difference if any, between (10&15), (11&15)	NA	

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 CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

18.	Register of Members is undated (Yes/No) If not, updated upto which date	Yes
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POOJA BANSAL
Practicing Company Secretary
Membership No. 50458
COP No. 18524

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19.	Reference of previous quarter with regards to excess dematerialised shares, if any. Register of Members is undated (Yes/No) If not, updated upto which date	NO SUCH CASES		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter If not, reason why	NOT APPLICABLE		
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 :	NIL		
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		NIL	--	--
Pending for more than 21 days		NIL	--	--
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs Nandini Dharni Dharka Compliance Officer Phone : 8340509502 E- Mail:- nandinidharnidharka@gmail.com		
23.	Name, Address, Telephone & Fax No. Regd. No. of the Practising Company Secretary.	CS Pooja Bansal Flat F1, 5th Floor, Respect Home, Andul Road, Halderpara, Podrah Howrah-711109 Mobile:9038589527 E-mail:pujab35@gmail.com		
24.	Appointment of common agency for the share registry work	MCS Share Transfer Agent Limited 383, Lake Gardens, 1 st Floor, Kolkata-700045		
25.	Any other detail that the auditor may like to provide.	Not Applicable		

POOJA BANSAL
Digitally signed
by POOJA
BANSAL
Date: 2022.04.21
14:02:53 +05'30'

POOJA BANSAL
Practicing Company Secretary
Membership No.:50458
CP No.: 18524
Peer Review No. 1725/2022

UDIN: A050458D000166706

Place: Kolkata
Date: April 20, 2022