

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

January 14, 2023

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 December 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 76 of SEBI (Depositories & Participants) Regulations 1996 for the quarter ended on 31st December 2022 issued & certified by Mrs Neha Poddar, Practicing Company Secretary.

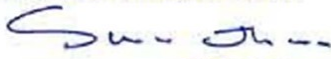
Kindly take the same on your record & oblige.

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



RECONCILIATION OF SHARE CAPITAL AUDIT

- 1. For quarter ended

31/12/2022

- 2. ISIN

INE238C01014

- 3. Face Value

Rs. 10/-each

- 4. Name of the Company

TRISHAKTI ELECTRONICS AND INDUSTRIES LIMITED

- 5. Registered office address

GODREJ GENESIS, SALT LAKE CITY, SECTOR-V, 10 TH FLOOR, UNIT NO 1007, KOLKATA WB - 700091 IN
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- 6. Correspondence address

GODREJ GENESIS, SALT LAKE CITY, SECTOR-V, 10 TH FLOOR, UNIT NO 1007, KOLKATA WB-700091 IN
--
- 7. Telephone & Fax Nos.

033-40050473

- 8. a) Email Address

info@trishakti.com

- 9. Name of the Stock Exchange where the Company's securities are listed:

1. The Calcutta Stock Exchange Limited. 2. BSE Limited.
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	Number of Shares	% of Total Issued Cap.
10. Issued Capital	2970600	100%
11. Listed Capital (Exchange-wise) (as per company records)	2970600	100%

12. Held in dematerialized form in CDSL	531017	17.87 %
13. Held in dematerialized form in NSDL	2380384	80.14 %
14. Physical	59199	1.99 %

15. Total No. of Shares (12+13+14)

2970600

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

NIL

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, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



18. Register of Members is updated (Yes/No.) : Yes
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any

N.A

20. Has the Company resolved the matter mentioned in point 19 above in the current qtr.? If not, reason why?

N.A.

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	Nil
Pending for more than 21 days	Nil	Nil	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
(Reg:- 5.12.2022)

Ms. Dipti Goenka
Compliance Office
Phone:- 9830032255
Email:- uniquegr78@gmail.com
(Appt:- 5.12.2022)

23. Name, Address, Tel & Fax No., Regn. No. of the Company Secretary

Neha Poddar
129, Bangur Avenue
Kolkata – 700 055
Contact No:- 9903048692
C. P. No. 12190
Email id –
csneha.poddar2710@gmail.com

24. Appointment of Common Agency for share registry work

MCS Share Transfer Agent Limited
383, Lake Gardens, 1st Floor,
Kolkata-700045
Phone:-033-40724051-54
Email id:- mcssta@rediffmail.com

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

If yes (name & address)	None
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Place: Kolkata
Dated: 10/01/2023

NEHA PODDAR
Practicing Company Secretary

Neha Poddar
Signature: -
Mem No: A33026
Cp No : 12190
UDIN NO: A033026D002933858
Peer Review No: 2389/2022

