

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 11,2023

| | |
|---|--|
| 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 March 2023

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 2023 issued & certified by Ms 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

CS

Neha Poddar

Company Secretary

129 Bangur Avenue
Block "A", Opposite Reliance Fresh
Kolkata - 700 055
Phone: + 91 99030 48692
csneha.poddar2710@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended

| |
|------------|
| 31/03/2023 |
|------------|
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 |
|--|
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. |

| | 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 | 2380826 | 80.15 % |
| 13. Held in dematerialized form in NSDL | 530580 | 17.86 % |
| 14. Physical | 59194 | 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

Ms. Dipti Goenka
Compliance Office
Phone:- 9830032255
Email:- uniquegr78@gmail.com

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

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

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

24. Appointment of Common Agency for share registry work

If yes
(name
&
address)

None

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

Place: Kolkata
Dated: 08/04/2023

NEHA PODDAR
Practicing Company Secretary

Neha Poddar

Signature: -

Mem No: A33026

Cp No : 12190

UDIN NO: A033026E000038781

Peer Review No: 2389/2022

