

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

July 17, 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 30th June 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 30th June 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

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For quarter ended	30/06/2023
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.
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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	539355	18.16 %
13. Held in dematerialized form in NSDL	2372851	79.88 %
14. Physical	58394	1.96 %

15. Total No. of Shares (12+13+14)	2970600
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16. Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL
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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.)

NEHA PODDAR
Practicing Company Secretary

Place: Kolkata
Dated: 17/07/2023

Signature: -
Mem No: A33026
Cp No : 12190
UDIN NO: A033026E000619821
Peer Review No: 2389/2022

