

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For quarter ended

31/12/2023

2. ISIN

INE238C01014

3. Face Value

Rs. 10/-each

4. Name of the Company

TRISHAKTI 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.
10. Issued Capital
11. Listed Capital (Exchange-wise)
(as per company records)
- | Number of Shares | % of Total Issued Cap. |
|------------------|------------------------|
| 2970600 | 100% |
| 2970600 | 100% |
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
- | | |
|---------|---------|
| 505360 | 17.01 % |
| 2416766 | 81.36 % |
| 48474 | 1.63 % |
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.) :
If not, updated upto which date

Yes

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

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

NEHA PODDAR
Practicing Company Secretary

Place: Kolkata
Dated: 21/01/2024

Signature: -
Mem No: A33026
Cp No : 12190
UDIN NO: A033026E003275309
Peer Review No: 2389/2022

