

# SHEETAL DIAMONDS LIMITED

**Diamond & Diamond Jewellery Manufactures & Exporters**

CIN: L56912MH1994PLC083945

✉:- sheetaldiamondslimited@gmail.com ☎:- +91 8850742246

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**Date: 30<sup>th</sup> October, 2023**

**To,**

**Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001**

**Scrip Code: 530525**

**Subject: Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2023.**

Dear Sir,

Kindly find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time for the quarter ended on 30<sup>th</sup> September, 2023.

Kindly take the same on record and acknowledge the receipt.

**Thanking You,**

Yours truly,  
**For Sheetal Diamonds Limited**

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**Mr. Vijay Kumar Chopra**  
**Executive Director and Chief Financial Officer**  
**DIN: 10337012**

**Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018:**

1.	For Quarter Ended	:	<b>30<sup>TH</sup> SEPTEMBER, 2023</b>	
2.	ISIN	:	<b>INE786J01025</b>	
3.	CIN	:	<b>L56912MH1994PLC083945</b>	
4.	Face Value	:	Rs. 05/- each	
5.	Name of the Company	:	<b>SHEETAL DIAMONDS LIMITED</b>	
6.	Registered Office Address	:	BW - 2030, Bharat Diamond Bourse, BKC, Bandra East, Mumbai - 400051 <b>(Upto 05-10-2023)</b>	
7.	Correspondence Address	:	BW - 2030, Bharat Diamond Bourse, BKC, Bandra East, Mumbai - 400051 <b>(Upto 05-10-2023)</b>	
8.	Telephone No.	:	Tel. No. <b>+91 8850742246</b>	
9.	Email address	:	sheetaldiamondslimited@gmail.com	
10.	Names of the Stock Exchange where the Company's securities are listed	:	BSE Limited	
			<b>Number of Shares</b>	<b>% Of Total Issued Capital</b>
11.	Issued Capital	:	1,00,00,000	
12.	Listed Capital (Exchange wise)	:	1,00,00,000	100
13.	Held in Dematerialized form in CDSL	:	53,79,905	53.80
14.	Held in Dematerialized form in NSDL	:	34,70,695	34.71
15.	Physical	:	11,49,400	11.49
16.	Total No. of shares (12+13+14)	:	<b>1,00,00,000</b>	<b>100</b>
17.	Reasons for difference if any between (10 & 11), (10 & 15) & (11 & 15)	:	---N.A.--	



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18. Certifying the details of change in share capital during the quarter under consideration as per table below:

Particulars	No. of warrants.	Applied /Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prince appr. Pending for SE (Specify names)
--N.A.--	--N.A.--	--N.A.--	--N.A.--	--N.A.--	--N.A.--	--N.A.--

19.	Register of Members is updated (Yes / No) If not, updated up to which date	:	Yes.
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	N.A.
21.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why?	:	N.A.
22.	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	NA
Pending for more than 21 days	NIL	NIL	NA

23.	Name, Telephone No. of the Compliance Officer of the Co.	:	<p><b>Mr. Jai Dilip Shrimankar Agarwal</b>  <b>ACS- 52471</b>                      Company Secretary and Compliance officer  <b>PAN: FZIPS1641M</b>  <b>Tel. No.: +91 9748732057</b>  <b>(Upto 15-08-2023)</b></p> <p><b>Mr. Vinod .T. Shah</b>                      DIN: 01859634                      Managing Director and Compliance Officer                      Tel. No. 022-23893412  <b>(Upto 09-10-2023)</b></p>
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24.	Name, Address, Tel. No. Regn. No. of the Auditor	: <b>HEMANT SHETYE</b> <b>Designated Partner</b> <b>HSPN &amp; Associates LLP,</b> 206, 2nd Floor, Tanatia & Jogani Industrial Premises Sitaram Mills Compound, J.R. Boricha Marg, Lower Parel (East) Mumbai: 400011 Tel No. 022-23088998/23008998 <b>C.P.: 1483</b> <b>FCS: 2827</b>
25.	Appointment of common agency for shares registry work, if any.	: <b>Satellite Corporate Services Private Limited</b> SEBI Reg. No. : INR000003639 Add.: Office No. A/106-107, Dattani Plaza, East West Compound, Email: Services@SatelliteCorporate.com Tel: 022 - 2852 0461
26.	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.  1. Mr. Jaideep Shrimankar Agarwal Resigned as Company Secretary & Compliance Officer w.e.f 15 <sup>th</sup> August, 2023 and Mr. Vinod Shah, a Managing Director is appointed as a Compliance Officer of the Company for the interim period w.e.f 15 <sup>th</sup> August, 2023. Further, Ms. CS Jaya Lahoti is appointed as company secretary & Compliance Officer of the Company w.e.f. 13th October, 2023.  2. The registered office of the Company has been changed from BW - 2030, Bharat Diamond Bourse, BKC, Bandra East, Mumbai - 400051 to 23, Floor-11 Navjeevan Society Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central Mumbai, 400008 w.e.f., 05th October 2023.	

Place: Mumbai

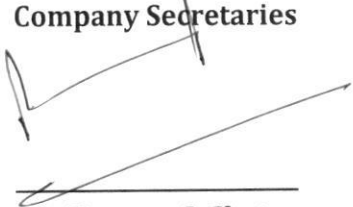
Date: 27<sup>th</sup> October, 2023

Pear Review No. 2507/2022

ICSI UDIN: F002827E001490711

For HSPN & ASSOCIATES LLP  
Company Secretaries





**Hemant S. Shetye**  
**Designated Partner**  
**FCS No.: 2827**  
**COP No.: 1483**