

**SHRI GURUDEV EN-TRADE LIMITED**

**Regd. Off.:** Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

**CIN:** L29224MH1984PLC217693 **PAN:** AAHCS0303E

**Tel:** +91 22 2302 7900 **Fax:** +91 22 2307 7231

**Email:** cosec@shrigurudevtrade.com

**Website:** www.shrigurudevtrade.com

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10<sup>th</sup> April, 2024

**To,**  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai - 400 070.

Dear Sirs,

**Sub.: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018**

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With reference to the above, we hereby submit a copy of Reconciliation of Share Capital Audit Report for the Quarter ended **March 31, 2024** issued by a Practicing Company Secretary.

This is for your information & record.

**For Shri Gurudev En-Trade Limited**



**Shashi Kumar Dujari**  
**Director**  
**(DIN 00116132)**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

**(As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)**

1	For Quarter Ended	31 <sup>st</sup> March 2024				
2	ISIN :	INE 844E01015				
3	Face Value :	Rs. 10/- each				
4	Name of the Company	Shri Gurudev En-Trade Limited				
5	Registered Office Address	Warden House, 340 J. J. Road, Byculla, Mumbai – 400 008				
6	Correspondence Address	Warden House, 340 J. J. Road, Byculla, Mumbai – 400 008				
7	Telephone & Fax No.	Tel: 23027900, Fax: 23077231				
8	Email address	<a href="mailto:shashi.dujari@wardengroup.com">shashi.dujari@wardengroup.com</a>				
9	Names of the Stock Exchanges where the company's securities are listed :	Metropolitan Stock Exchange of India Limited				
		Number of Shares	% of Total Issued Capital			
10	Issued Capital	10,76,000	-----			
11	Listed Capital (Exchange wise) (as per company records)	MCX: 10,76,000	-----			
		<b>31.03.2024</b>	<b>%</b>			
12	Held in dematerialized form in NSDL	4,66,500	43.36			
13	Held in dematerialized form in CDSL	6,01,450	55.89			
14	Physical	8,050	00.75			
15	Total No. of shares (12+13+14)	<b>10,76,000</b>	<b>100 %</b>			
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	N. A				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	N. A				

Particulars	No of shares/ warrants	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)
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\*\* 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

**M S Pitroda & Co.**  
**Practicing Company Secretary**

**Mehul Pitroda**  
**Bcom, LLB, CS**

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay: **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 share	Reasons for delay
Confirmed after 21 days	-----	-----	-----
Pending for more than 21 days	-----	-----	-----

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mrs. Madhuri Savla (Company Secretary & Compliance Officer) Ph. 022-23027900 Email: <a href="mailto:cosec@wardengroup.com">cosec@wardengroup.com</a>
23 Name, Address, Tel.& Fax No., Regn. No. of the Auditor	Mehul Pitroda of M S Pitroda & Co. Off: 65/67 Sonawala Building, Mumbai Samachar Marg, Opposite Bombay Stock Exchange, Fort, Mumbai 400001. COP No.20308 Mob No.:9022397540
24 Appointment of common agency for share registry work (if yes (name & address)	Link Intime India Private Limited C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083
25 Any other detail that the auditor may like to provide	The above certificate is issued based on the electronic data provided by the Company.

**Note:**

The above certificate is issued based on the Register of Members, beneficiary details and other documents furnished by the Company and its Share Transfer Agents M/s Link Intime India Private Limited and also the explanation given to us.

**For M S Pitroda & Co.**  
**Practising Company Secretary**

**MEHUL** Digitally signed  
by MEHUL  
**SURESH** SURESH  
PITRODA  
**PITRODA** Date: 2024.04.22  
17:54:26 +05'30'

**Mehul Pitroda**  
**Proprietor**  
**ACS No. 43364**  
**CP No. 20308**

Place: Mumbai  
Date: 22<sup>nd</sup> April 2024  
UDIN: A043364F000209211