



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2015 & 14001:2015 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan

Sonawala Road, Goregaon (East), Mumbai - 400063, India

Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 23rd January, 2025

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Symbol: SHREEPUSHK	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 539334
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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2024.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Shree Pushkar Chemicals & Fertilisers Limited**

Pankaj Manjani

Company Secretary & Compliance Officer

Encl: as above



.....Stable, Sustainable & Smart Chemistry Company.....



• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers

Works at - B- 102 / 103, D – 25, B – 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri
Maharashtra, India.

GOTS / Approved

email: info@shreepushkar.com • www.shreepushkar.com

ZDHC gateway / Registered

To,
The Board of Directors,
SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED
301/302, 3rd Floor, Atlanta Center, Sonawala Road,
Goregaon (East), Mumbai – 400 063.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 2024
2.	ISIN	INE712K01011
3.	Face Value	Rs. 10/-
4.	Name of the Company	SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED
5.	Registered Office Address	301/302, 3 rd Floor, Atlanta Center, Sonawala Road, Goregaon (East), Mumbai – 400 063.
6.	Correspondence Address	N.A.
7.	Telephone & Fax Nos.	Phone: 022 - 4270 2525
8.	Email address	cosec@shreepushkar.com
9.	Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange Limited and National Stock Exchange of India Limited



10.	Issued Capital	Number of Shares	% Of Total Issued Capital
		3,23,37,691	100%
11.	Listed Capital (Exchange-wise) (as per company records)	3,23,37,691	100%
12.	Held in dematerialised form in CDSL	1,69,10,451	52.29%
13.	Held in dematerialised form in NSDL	1,54,27,235	47.71%
14.	Physical	5	0.00%
15.	Total No. of shares (12+13+14)	3,23,37,691	100%

16. **Reasons for difference if any, between (10&11), (10&15), (11&15)** NA

16. **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)
Conversion of 7,11,811 warrants allotted on preferential basis into equity shares	7,11,811	Listing Approval received from the Stock Exchanges	Listed on BSE Limited and National Stock Exchange of India Limited	Yes	Yes	Trading Approval received from the Stock Exchanges w.e.f. 29 th November, 2024.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).



17. **Register of Members is updated (Yes / No)**
If not, updated upto which date Yes

18. **Reference of previous quarter with regards to excess dematerialised shares, if any.** N.A.

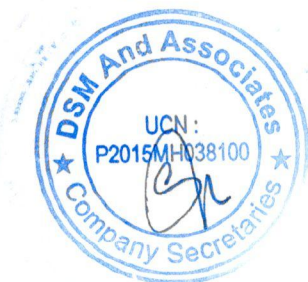
19. **Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?** N.A.

20. **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	NA	
Pending for more than 21 days	NIL	NA	

21. **Name, Telephone & Fax No. of the Compliance Officer of the Co.** Name: Mr. Pankaj Manjani
Email Id:
cosec@shreepushkar.com
Tel No.022 - 4270 2525

22. **Name, Address, Tel. & Fax No., Regn. no. of the Auditor** **DSM & Associates,**
Company Secretaries
Sanam Umbargikar - Partner
103, Swaroop Center, Behind
Satellite Building, JB Nagar,
Andheri East, Mumbai -400 099.
Mob: 81085 55704
C.P. No - 9394; M. No - 11777.



23. **Appointment of common agency for share registry work, if yes (name & address)**

Bigshare Services Private Limited.

(SEBI Regn No. INR000001385)

Office No. S6-2, 6th floor Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road. Andheri East Mumbai - 400 093.

24. **Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)**

N. A.

**For DSM & Associates,
Company Secretaries**

UCN: P2015MH038100

Peer Review No.2229/2022



CS Sanam Umbargikar

Partner

M.No.11777.

COP No.9394.

UDIN: F011777F003767089



Date: 23rd January, 2025

Place: Mumbai