

Shri Techtex Limited

(Formerly Known As Shri Techtex Private Limited)

Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,

Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)

Phone: +91 7874132777 E-mail ID - admin@shritechtex.co.in website: www.shritechtex.com

CIN - L36900GJ2018PLC104005 & GST No.- 24ABACS7800A1ZY



Date: 16/10/2024

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

SYMBOL- SHRITECH

SERIES: SM

ISIN: INE0OMF01015

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2024

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the Reconciliation of Share Capital Audit Report dated 10.10.2024 of M/s G R Shah and Associates, Company Secretaries, for the quarter ended September 30, 2024.

Kindly take note of the same.

Thanking you

FOR, SHRI TECHTEX LIMITED

SHRADHA HANSKUMAR AGARWAL

MANAGING DIRECTOR

DIN: 02195281

Enclosures: As above



Reconciliation of Share Capital Audit Report
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular dated.31.12.2002

| | | | |
|-----|--|--|-------------------------------|
| 1. | For Quarter Ended | : 30 th September, 2024 | |
| 2. | ISIN | : INE0OMF01015 | |
| 3. | Face Value | : Rs.10/- each. | |
| 4. | Name of the Company | : SHRI TECHTEX LIMITED (Formerly Known as Shri Techtex Private Limited) (CIN: L36900GJ2018PLC104005) | |
| 5. | Registered Office Address | : Harmony, 2 nd Floor, 15/A, Shree Vidhyanagar Co. Op. Hsg. Soc. Ltd. Opp. Nabard, Nr. Usmanpura Garden Ahmedabad - 380014. | |
| 6. | Correspondence Address | : Harmony, 2 nd Floor, 15/A, Shree Vidhyanagar Co. Op. HSG. Soc. Ltd. Opp. Nabard, Nr. Usmanpura Garden Ahmedabad - 380014. | |
| 7. | Telephone & Fax Nos. | : + 91 7874132777 | |
| 8. | Email Address | : admin@shritechtex.co.in | |
| 9. | Name of the Stock Exchanges where the company's securities are listed. | : NSE Emerge | |
| 10. | Issued Capital | : Equity Shares of Rs.10/- each | |
| | | No of Shares | % of the total issued capital |
| | | 2,49,50,000 | 100 |
| 11. | Listed Capital (Exchange-wise) | : NSE Emerge | |
| | | No of Shares | % of the total issued capital |
| | | 2,49,50,000 | 100 |
| 12. | Held in dematerialized form in CDSL | : Equity Shares of Rs.10/- each | |
| | | No of Shares | % of the total issued capital |
| | | 33,49,900 | 13.43 |
| 13. | Held in dematerialized form in NSDL | : Equity Shares of Rs.10/- each | |
| | | No of Shares | % of the total issued capital |
| | | 2,16,00,100 | 86.57 |



Address-1: B/406, 4th Floor, Premium House, Near Gandhi Gram Station, Ahmedabad – 380009

Address-2: 407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbhai Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad, 380014



+91 97246 62344



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| 14. | Physical | | : Equity shares of Rs.10/- each | | | | | | | | | | | | | | | | | | |
|-------------------------------|---|-----------------------------------|---|---------------------------|-----------------------------------|---|---------------------------|---------------------------|---|------|-------------------------------|-----|-----|------|--|--|--------------------------|--|--|--|--|
| | | | No of Shares | | % of the total issued capital | | | | | | | | | | | | | | | | |
| | | | 0 | | 0 | | | | | | | | | | | | | | | | |
| 15. | Total No. of shares (12+13+14) | | : Equity shares of Rs.10/- each | | | | | | | | | | | | | | | | | | |
| | | | No of Shares | | % of the total issued capital | | | | | | | | | | | | | | | | |
| | | | 2,49,50,000 | | 100 | | | | | | | | | | | | | | | | |
| 16. | Reasons for difference if any, between (10&11), (10&15) and (11&15) | | : N.A. | | | | | | | | | | | | | | | | | | |
| 17. | Certifying the details of capital during the half year under consideration as per Table below | | | | | | | | | | | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th>Particulars*</th> <th>No. of shares</th> <th>Applied / Not Applied for listing</th> <th>Listed on Stock Exchanges (Specify Names)</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-prin. Appr. Pending for SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td>**</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | 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) | ** | | | | | | | -----Not Applicable----- | | | | |
| 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) | | | | | | | | | | | | | | | |
| ** | | | | | | | | | | | | | | | | | | | | | |
| | | | ***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify). | | | | | | | | | | | | | | | | | | |
| 18. | Register of Member is updated (Yes/No) If not, updated up to 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 no.19 above in the Current quarter? If not, reason why? | | : N.A. | | | | | | | | | | | | | | | | | | |
| 21. | Mention 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: | | | | | | | | | | | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>NIL</td> <td>NIL</td> <td>N.A.</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>NIL</td> <td>N.A.</td> </tr> </tbody> </table> | | Total No. of demat requests | No. of requests | No. of shares | Reasons for delay | Confirmed after 21 Days | NIL | NIL | N.A. | Pending for more than 21 days | NIL | NIL | N.A. | | | | | | | |
| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay | | | | | | | | | | | | | | | | | | |
| Confirmed after 21 Days | NIL | NIL | N.A. | | | | | | | | | | | | | | | | | | |
| Pending for more than 21 days | NIL | NIL | N.A. | | | | | | | | | | | | | | | | | | |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Co. | | : Ms. Akanksha Aswani Phone: +91 7874132777 | | | | | | | | | | | | | | | | | | |



Address-1: B/406, 4th Floor, Premium House, Near Gandhi Gram Station, Ahmedabad – 380009

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|-----|--|--|
| 23. | Name, Address, Telephone & Fax No. Regn. No. of the Auditor | G R SHAH & ASSOCIATES Company Secretaries Address: 407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbhai Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad, Gujarat 380014. Mobile No. +91 9724662344. FCS No.: 12870 C.P. No.: 14446 |
| 24. | Appointment of common agency for share registry work, if yes (name & Address) | : LINK INTIME INDIA PVT. LTD (SEBI Reg. No. INR000004058) 5 th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad – 380006. Tel: 079-26465179 Email: ahmedabad@linkintime.co.in |
| 25. | Any other details that the CA/CS may like to provide (e.g. BIFR Company, delisting From stock exchange, Company changed its Name etc.) | : Not Applicable |
| | Place: Ahmedabad Date: 10 th October, 2024 <i>Gaurang</i> | <p>For, GR SHAH & Associates Company Secretaries</p>  <p>Gaurang Shah Proprietor C.O.P. No. 14446 FCS No. 12870 UDIN: F012870F001513754 Peer Review No.: 661/2020</p> |

