

Shri Techtex Limited

(Formerly Known As Shri Techtex Private Limited)

Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanager 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: January 10, 2025

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: INE00MF01015

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2024

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 09.01.2025 of M/s G R Shah and Associates, Company Secretaries, for the quarter ended December 31, 2024.

Kindly take note of the same.

Thanking you

FOR, SHRI TECHTEX LIMITED

SHRADHA HANSKUMAR AGARWAL
MANAGING DIRECTOR
DIN: 02195281

Enclosures: As above

**GR SHAH & ASSOCIATES**

COMPANY SECRETARIES

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	: 31 st December, 2024				
2.	ISIN	: INE00MF01015				
3.	Face Value	: Rs.10/- each.				
4.	Name of the Company	: SHRI TECHTEX 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 <table><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>2,49,50,000</td><td>100</td></tr></table>	No of Shares	% of the total issued capital	2,49,50,000	100
No of Shares	% of the total issued capital					
2,49,50,000	100					
11.	Listed Capital (Exchange-wise)	: NSE Emerge <table><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>2,49,50,000</td><td>100</td></tr></table>	No of Shares	% of the total issued capital	2,49,50,000	100
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 <table><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>32,27,900</td><td>12.93</td></tr></table>	No of Shares	% of the total issued capital	32,27,900	12.93
No of Shares	% of the total issued capital					
32,27,900	12.93					
13.	Held in dematerialized form in NSDL	: Equity Shares of Rs.10/- each <table><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>2,17,22,100</td><td>87.07</td></tr></table>	No of Shares	% of the total issued capital	2,17,22,100	87.07
No of Shares	% of the total issued capital					
2,17,22,100	87.07					



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

**GR SHAH & ASSOCIATES****COMPANY SECRETARIES**

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						
	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 -----						
	***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:						
	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					



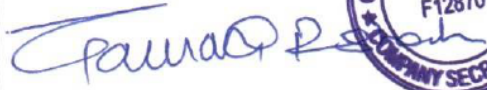

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23.	Name, Address, Telephone & Fax No. Regn. No. of the Auditor	G R SHAH & ASSOCIATES Company Secretaries Address: 407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbhai Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad, Gujarat 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)	: MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as 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: 09th January, 2025	For, GR SHAH & Associates Company Secretaries   Gaurang Shah Proprietor C.O.P. No. 14446 FCS No. 12870 UDIN: F012870F003627602 Peer Review No.: 661/2020



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