

Date: 17th January, 2024

To,

<p>The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037</p> <p>Scrip Code: 533301</p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in</p> <p>Scrip Symbol: SPYL</p>
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Subject : Reconciliation of Share Capital Audit Report under regulation 76 of SEBI (Depositories and participants) Regulation, 1996 for Quarter Ended on 31st December, 2023.

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2023.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully

For **Shekhawati Poly-Yarn Limited**

MEENA
ASHISH
AGAL

Digitally signed by MEENA ASHISH AGAL
DN: cn=AGAL, ou=Shekhawati Poly Yarn Limited, o=Shekhawati Poly Yarn Limited, email=meena.ashish.agal@shekhawatiyarn.com, c=IN
c=IN, o=Shekhawati Poly Yarn Limited, ou=Shekhawati Poly Yarn Limited, email=meena.ashish.agal@shekhawatiyarn.com, cn=AGAL

Meena Agal

Company Secretary & Compliance Officer



Encl: As above

Shekhawati Poly-Yarn Limited

Registered Office :

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N. H. - 396 235. India.
72260 71555 **Email :** info@shekhawatiyarn.com **CIN :** L17120DN1990PLC000440 **GST :** 26AABCS5224N1Z6

Corporate Office :

Express Zone, 'A' Wing, Unit No. 1102/1103, 11th Floor, Near Patel Vatika, Off W. Exp. Highway, Malad (East), Mumbai-400 097. Maharashtra , India. **GST :** 27AABCS5224N2Z3
+91 22 6236 0800 / 6694 0626 **Email :** ho@shekhawatiyarn.com www.shekhawatiyarn.com

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ANNEXURE – II**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31ST DECEMBER, 2023**

1. For Quarter Ended	:	31 st December, 2023
2. ISIN	:	INE268L01020
3. Face Value	:	Re. 1/- (Rupee One Only)
4. Name of the Company	:	Shekhawati Poly-Yarn Limited
5. Registered Office Address	:	Plot No. 185/1, Naroli Village, Near Kanadi Phatak, Naroli, Dadar & Nagar Haveli, DN - 396 235
6. Correspondence Address	:	Express Zone, A-Wing, Unit No. 1102-1103, 11 th Floor, Patel Vatika, Off. W.E.H, Malad (East), Mumbai – 400 097
7. Telephone & Fax Nos.	:	Tel. No. 022-6694 0626
8. E-mail Address	:	meena.agal@shekhawatiyarn.com
9. Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited National Stock Exchange of India Limited
		Number of Shares % of Total Issued Capital
10. Issued Capital	:	34,47,00,000 100.00
11. Listed Capital (Exchange – wise)	:	34,47,00,000 100.00
12. Held in dematerialised form in CDSL	:	29,13,25,686 84.52
13. Held in dematerialised form in NSDL	:	5,35,71,090 15.48
14. Physical	:	3,224 0
15. Total No. of Shares (12+13+14)	:	34,47,00,000 100.00

[Cont...2]



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16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : **Not Applicable**

17. 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. approval pending for stock exchange (Specify names)
Not Applicable						

18. Register of Members is updated (Yes/No) : **Yes**
If not, updated-up to which date

19. Reference of previous quarter with regards to excess dematerialised shares, if any, : **No**

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : **Not Applicable**

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 Shares	Reasons for delay
Confirmed after 21 Days	--	--	--
Pending for more than 21 Days	--	--	--

22. Name, Telephone & Fax No. of Compliance Officer of the Company : **Ms. Meena Agal**
Company Secretary & Compliance Officer
M. No.: A24196
Tel: 022 - 66940626
Fax: 022 - 66940626

23. Name, Address, Tel. & Fax No. Registration No. of the Auditor : **GMJ & ASSOCIATES**
COMPANY SECRETARIES
3rd & 4th Floor, Vaastu Darshan, "B" Wing,
Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel.: +91 22 6191 9293



[Cont...3]

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24. Appointment of common agency for share registry work, if yes (name & address) : LINK INTIME INDIA PRIVATE LIMITED
SEBI REG. NO. INR000004058
C-101, 247 Park , L.B.S Marg,
Vikhroli (West), Mumbai-400 083
25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) : N.A.

For GMJ & ASSOCIATES
COMPANY SECRETARIES



Mareshwari

(CS PRABHAT MAHESHWARI)
PARTNER
M.NO: FCS 2405
CP NO: 1432
UDIN: F002405E003183539

PLACE: MUMBAI
DATE : 11TH JANUARY, 2024