



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 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 2850 4242

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

Date: 29th July, 2019

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, for the quarter ended 30th June, 2019.

Ref: Shree Pushkar Chemicals & Fertilisers Limited (SCRIP ID: 539334)

With reference to above captioned subject matter, we hereby submit the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30th June, 2019, for your reference and records.

Kindly take the same on your records and acknowledge us the receipt of the same.

Thanking You,

Yours Sincerely,

On behalf of the Board of Directors of;

Shree Pushkar Chemicals & Fertilisers Limited

Sd/-

Satish Chavan

Company Secretary

M. No: A40764

Encl: As Above

Place: Mumbai.



Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272718, 272625 • Fax: + 91 2356 272625

Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272255 • Fax: + 91 2356 273255

www.shreepushkar.com



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 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 2850 4242

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

Date: 29th July, 2019

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, for the quarter ended 30th June, 2019.

Ref: Shree Pushkar Chemicals & Fertilisers Limited (SCRIP ID: 539334)

With reference to above captioned subject matter, we hereby submit the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30th June, 2019, for your reference and records.

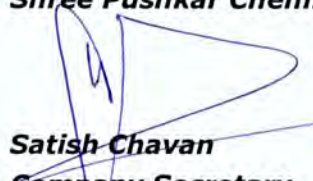
Kindly take the same on your records and acknowledge us the receipt of the same.

Thanking You,

Yours Sincerely,

On behalf of the Board of Directors of;

Shree Pushkar Chemicals & Fertilisers Limited


Satish Chavan
Company Secretary
M. No: A40764



Encl: As Above

Place: Mumbai.



Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272718, 272625 • Fax: + 91 2356 272625

Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272255 • Fax: + 91 2356 273255

www.shreepushkar.com

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	30 th June, 2019
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 : 022-42702525
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	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>3,07,24,310</td><td>100%</td></tr></table>	Number of Shares	% of Total Issued Capital	3,07,24,310	100%
Number of Shares	% of Total Issued Capital					
3,07,24,310	100%					
11.	Listed Capital (Exchange-wise) (as per company records)	Issued Capital as mentioned above is listed on BSE/NSE Ltd.				
12.	Held in dematerialised form in CDSL	<table><tr><td>1,09,67,212</td><td>35.70%</td></tr></table>	1,09,67,212	35.70%		
1,09,67,212	35.70%					
13.	Held in dematerialised form in NSDL	<table><tr><td>1,97,57,093</td><td>64.30%</td></tr></table>	1,97,57,093	64.30%		
1,97,57,093	64.30%					
14.	Physical	<table><tr><td>5</td><td>0.00%</td></tr></table>	5	0.00%		
5	0.00%					
15.	Total No. of shares (12+13+14)	<table><tr><td>3,07,24,310</td><td>100%</td></tr></table>	3,07,24,310	100%		
3,07,24,310	100%					
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:**

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDSL	Whether intimate to NSDL	In-prin. appr. pending for SE (Specify Names)
Preferential Issue	1,12,356	Not Applied	NA	No	No	Yes
Preferential Issue	7,19,422	Not Applied	NA	No	No	Yes

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



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

Yes

19. **Reference of previous quarter with regards to excess dematerialised 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. **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	NA
Pending for more than 21 days	NIL	NA	NA

22. **Name, Telephone & Fax No. of the Compliance Officer of the Co.**

Name: CS Satish Chavan
Email Id:
cosec@shreepushkar.com
Tel No.: 022 - 42702525

23. **Name, Address, Tel. & Fax No., Regn. no. of the Auditor**

DSM & Associates,
Company Secretaries
Sanam Umbargikar – Partner
C-502, Raylon Arcade, Ram
Krishna Mandir Road, Next to
Pidilite Industries, Kondivita,
Andheri (E), Mumbai – 400 059.
Mob: 8108555704
C.P.No- 9394; M.No- 26141.



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

Bigshare Services Private Limited.

E-2/3, Ansa Industrial Estate,
Sakivihar Road, Saki Naka,
Andheri (East), Mumbai - 400
072.

25. **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*

CS Sanam Umbargikar
Partner

M.No. 26141.

COP No.9394.



Date: 29th July, 2019.

Place: Mumbai.