

**SIKKO INDUSTRIES LIMITED**

CIN: L51909GJ2000PLC037329

Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,

Vejalpur, Ahmedabad - 380 051; Telephone: +91 79- 66168950/66168951

Website: www.sikkoindia.com, E-mail: compliance@sikkoindia.com



**Date: January 10, 2024**

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai - 400051.

Dear Sir / Madam,

**Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2023.**

**Reference: Sikko Industries Limited (SYMBOL: SIKKO)**

With reference to the Captioned Subject, please find herewith enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended December 31, 2023.

Please consider the same on your record and oblige us.

Thanking You,

**For, Sikko Industries Limited**



**Jayantibhai Mohanbhai Kumbhani**  
**Managing Director**  
**DIN: 00587807**

**Encl:** As Above



To,

The Board of Directors  
SIKKO INDUSTRIES LIMITED

508, Iscon Eligance, Nr. Jain Temple,  
Nr. Prahladnagar Pick up Stand, Vejalpur,  
Ahmedabad - 380 051, Gujarat, India.

**Sub: Reconciliation of Share Capital Audit Report for the year ended on December 31, 2023**

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Sikko Industries Limited ("Company") through its Registrar and Share Transfer Agents - Purva Sharegistry (India) Private Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

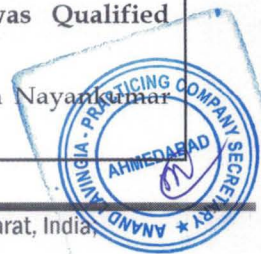
In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode and physical mode produced to me for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

|    |   |   |                           |
|----|---|---|---------------------------|
| 1  | For the year ended  | December 31, 2023   |                           |
| 2  | ISIN  | INE112X01017  |                           |
| 3  | Face Value  | INR 10.00   |                           |
| 4  | Name of the company   | Sikko Industries Limited  |                           |
| 5  | Registered office Address                                   | 508, Iscon Eligance, Nr. Jain Temple Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380 051, Gujarat.  |                           |
| 6  | Correspondence Address                                      | 508, Iscon Eligance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380 051, Gujarat. |                           |
| 7  | Telephone & Fax Numbers                                     | Telephone: +91 - 79 - 6616 8950   |                           |
| 8  | E-mail Address & Website                                    | Email: compliance@sikkoindia.com<br>Website: www.sikkoindia.com   |                           |
| 9  | Name of the Stock Exchanges Company's securities are listed | National Stock Exchange of India Limited  |                           |
|    | Particulars   | No. of Shares   | % of total Issued Capital |
| 10 | Issued Capital  | 16800000  | 100.00                    |
| 11 | Listed Capital  |   |                           |
|    | National Stock Exchange of India Limited                    | 16800000  | 100.00                    |
| 12 | Held in Dematerialized Form in CDSL                         | 8648638   | 51.48                     |
| 13 | Held in Dematerialized Form in NSDL                         | 8151362   | 48.52                     |
| 14 | Physical  | --  | --                        |
| 15 | Total No. of Shares (12+13+14)                              | 16800000  | 100.00                    |



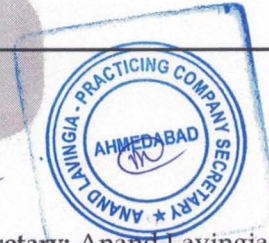


|    |   |               |  |                          |                          |                          |  |
|----|---|---------------|--|--------------------------|--------------------------|--------------------------|--|
| 16 | Particulars   |               |  | No. Of Shares            | Reasons for Difference   |                          |  |
|    | Difference, if any, between issued capital and listed capital   |               |  | -                        | NA                       |                          |  |
|    | Difference, if any, between issued capital and total number of shares   |               |  | -                        | NA                       |                          |  |
|    | Difference, if any, between listed capital and total number of shares   |               |  | -                        | NA                       |                          |  |
| 17 | Certifying the details of change in Share Capital during the quarter under consideration as per the table below.                                |               |  |                          | Not Applicable           |                          |  |
|    | Particulars   | No. of Shares | Applied/Not Applied for Listing  | Listed on Stock exchange | Whether Intimate To CDSL | Whether Intimate to NSDL | In-principle Approval Pending For (Specify Name) |
|    | NA  | NA            | NA   | NA                       | NA                       | NA                       | NA   |
| 18 | Register of members is updated if not, updated up to which date   |               |  |                          | Yes                      |                          |  |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any.   |               |  |                          | NA                       |                          |  |
| 20 | Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?                                |               |  |                          | NA                       |                          |  |
| 21 | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay. |               |  |                          | As under                 |                          |  |
|    | Total No. of Demat Requests   |               | No. of requests  | No. of shares            | Reasons for Delay        |                          |  |
|    | Confirmed after 21 days   |               | 0  | 0                        | NA                       |                          |  |
|    | Pending for more than 21 days   |               | 0  | 0                        | NA                       |                          |  |
| 22 | Name Telephone & Fax No of the Compliance officer of the Company  |               | <p>Name: Ms. Dhruvitkumar Pareshbhai Mandliya<br/> Membership No.: ACS 66920<br/> Designation: Company Secretary &amp; Compliance Officer<br/> Date of Appointment: June 01, 2023<br/> Tel No.: +91 - 79 - 6616 8950<br/> Email: compliance@sikkoindia.com;<br/> Web: www.sikkoindia.com</p> <p>Whether any change in Compliance Officer during the previous Two Quarters: Yes<br/> Whether the previous compliance officer was Qualified Company Secretary: Yes<br/> Previous Compliance Officer Name: Ms. Ishita Nayankumar Shah</p> |                          |                          |                          |  |



|    |  |   |
|----|--|---|
|    |  | <b>Membership Nos:</b> ACS 42069<br><b>Date of Appointment:</b> January 01, 2023<br><b>Date of Cessation:</b> April 18, 2023  |
| 23 | <b>Name, Address, Tel. &amp; Fax No.,<br/>Registration No. of the Auditor</b>  | <b>Name:</b> Mr. Anand Lavingia, Practicing Company Secretary<br><b>Address:</b> Office No. 415-416, 4th Floor, Pushpam Complex,<br>Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad -<br>380 015.<br><b>Mob. No.:-</b> +91 94270 49481, <b>Phone:-</b> +91 - 79 - 4005 1702<br><b>Registration No.:</b> M. No.: ACS 26458, <b>COP No.:</b> 11410<br><b>Email Id:</b> csanandlavingia@gmail.com                 |
| 24 | <b>Appointment of Common Agency for<br/>share Registry work</b>  | <b>Purva Sharegistry (India) Private Limited</b><br><b>Address:</b> Unit No.9, Shiv Shakti Ind. Estt. J R Boricha Marg,<br>Lower Parel (E), Mumbai- 400 011;<br><b>SEBI Registration Number:</b> INR000001112<br><b>Tel No.:</b> +91 - 22 - 2301 2517 / 8261<br><b>Email:</b> support@purvashare.com<br><b>Website:</b> www.purvashare.com<br><b>Whether any change in Registrar and Share Transfer Agents:</b><br>No |
| 25 | <b>Any other Detail that the auditor may<br/>like to provide (e.g. BIFR company<br/>Delisting from Stock Exchange)</b> | Not Applicable  |

Signature:



Name of Practicing Company Secretary: Anand Lavingia

ACS No. : 26458

C P No. : 11410

Place: Ahmedabad

Peer Review Certificate Number: 1589/2021

Date: 10/01/2024

UDIN: A026458E003168685