

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.

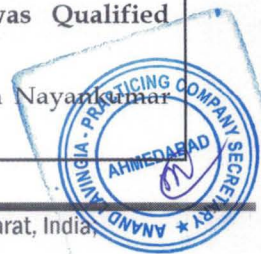
In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode and physical mode produced to me for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to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



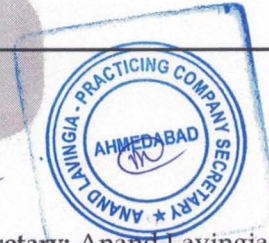


16	Particulars				No. Of Shares	Reasons for Difference	
	Difference, if any, between issued capital and listed capital				-	NA	
	Difference, if any, between issued capital and total number of shares				-	NA	
	Difference, if any, between listed capital and total number of shares				-	NA	
17	Certifying 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 Membership No.: ACS 66920 Designation: Company Secretary & Compliance Officer Date of Appointment: June 01, 2023 Tel No.: +91 - 79 - 6616 8950 Email: compliance@sikkoindia.com; Web: www.sikkoindia.com</p> <p>Whether any change in Compliance Officer during the previous Two Quarters: Yes Whether the previous compliance officer was Qualified Company Secretary: Yes Previous Compliance Officer Name: Ms. Ishita Nayankumar Shah</p>				



		Membership Nos: ACS 42069 Date of Appointment: January 01, 2023 Date of Cessation: April 18, 2023
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor	Name: Mr. Anand Lavingia, Practicing Company Secretary Address: Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad - 380 015. Mob. No.:- +91 94270 49481, Phone:- +91 - 79 - 4005 1702 Registration No.: M. No.: ACS 26458, COP No.: 11410 Email Id: csanandlavingia@gmail.com
24	Appointment of Common Agency for share Registry work	Purva Sharegistry (India) Private Limited Address: Unit No.9, Shiv Shakti Ind. Estt. J R Boricha Marg, Lower Parel (E), Mumbai- 400 011; SEBI Registration Number: INR000001112 Tel No.: +91 - 22 - 2301 2517 / 8261 Email: support@purvashare.com Website: www.purvashare.com Whether any change in Registrar and Share Transfer Agents: No
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	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