

Date: 21.10.2023

To, The Manager Bombay Stock Exchange Limited, The Corporate Relationship Department, 14th Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street Fort, Mumbai - 400 001

Sub. -: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Scrip Code - 531506

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Kindly take the same on your record.

Thanking you, Yours faithfully,

FOR, SHUKRA BULLIONS LIMITED

CHANDRAKANT HIMMATLAL SHAH DIRECTOR

DIN: 01188001 Encl: as above

Regd. Office: 232, 2nd Floor, Panchratna, M. P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) - 400 004.

Tel: 2367 2992, Tele Fax: 2363 1867

CIN NO. L67120MH1995PLC284363, Web: www.shukrabulltons.in, Email hukrabullions@yahoo.com



Date: 21/10/2023

SHUKRA BULLION LTD 232 PANCHRATNA OPERA HOUSE MUMBAI MUMBAI PIN 400004

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to September 30, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory