

SHIVLAXMI EXPORTS LIMITED

F3/313 & 314, Sreema Complx, 2nd Floor, B.B.T. Road, Jalkal, Maheshtala, Kolkata - 700 141

CIN: U46109WB1981PLC033979

Ph. No. +91-8582986076

E-Mail ID: shivlaxmi_102@yahoo.com

Website: <https://shivlaxmiexports.com>

April 23, 2025

The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie

Kolkata, West Bengal -700001

Scrip Code: 029308

Respected Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report for the Quarter and Year ended March 31, 2025.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the requisite certificate for the Quarter and Year ended March 31, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR SHIVLAXMI EXPORTS LIMITED

MALAY
KUMAR
PAUL

Digitally signed
by MALAY
KUMAR PAUL
Date: 2025.04.23
13:37:23 +05'30'

(MALAY KUMAR PAUL)

Director

DIN: 03639212

**G AAKASH & ASSOCIATES**

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|----|--|--|---------------------------|
| 1 | For Quarter ended | 31.03.2025 | |
| 2 | ISIN | INE0J8E01022 | |
| 3 | Face Value | Rs.1/- | |
| 4 | Name of the Company | Shivlaxmi Exports Limited | |
| 5 | Registered office address | F3/313 & 314, Sreema Complex, 2nd Floor Budge Budge Trunk Road, Jalkal, Maheshta, La, Kolkata, Kolkata, West Bengal, India, 700141 | |
| 6 | Correspondence address | 324A IIIrd Floor Aggarwal Plaza, Sector 14 Rohini Delhi India110085, Prashant Vihar, North West Delhi, Delhi, Delhi, India,110085 | |
| 7 | Telephone & Fax No. | +918582986076 | |
| 8 | Email address | shivlaxmi_102@yahoo.com | |
| 9 | Names of the Stock Exchanges where the Company’s securities are listed | The Calcutta Stock Exchange Ltd (suspended from trading) | |
| | | Number of shares | % of total issued capital |
| 10 | Issued Capital | 64,50,000 | 100.00% |
| 11 | Listed capital | 64,50,000 | 100.00% |
| 12 | Held in dematerialised form in CDSL | 0 | 0% |
| 13 | Held in dematerialised form in NSDL | 0 | 0% |
| 14 | Physical | 64,50,000 | 100.00% |
| 15 | Total no. of shares (12+13+14) | 64,50,000 | 100.00% |
| 16 | Reasons for difference, if any, between (10&11), (10&15), (11&15) | Nil | |

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-principle approval pending for SE |
|---|---------------|----------------------------------|---|---------------------------|---------------------------|--------------------------------------|
| Preferential allotment of shares to promoters/ promoter group companies | Nil | Nil | Nil | Nil | Nil | Nil |
| Preferential allotment of shares to non-promoters | Nil | Nil | Nil | NA | NA | Nil |

**AAKASH
GOEL**
Digitally signed by AAKASH GOEL
DN: cn=AAKASH GOEL, o=AAKASH & ASSOCIATES, ou=Company Secretaries, email=aaakashgoel@gmail.com, c=IN
Reason: I am the Signer
Date: 2025.04.23 12:23:31 +05'30'
1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087
Email: cs.goelaakash@gmail.com

| | | |
|----|--|-----|
| 18 | Register of members is updated (Yes/No) | Yes |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any. | Nil |
| 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 | Nil | Nil | Nil |
| Confirmed after 21 days | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |

22. Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.

Surojit Mondal
Managing Director
Contact No.: +918276874049
Email Id: surojit22081981@gmail
Date of Appointment: 01.09.2022
Address: 107, Alipore Road, Kolkata – 700027

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying PCS

Aakash Goel, Proprietor
G Aakash & Associates
Company Secretaries
Office Address: 1878, H.B.C., Sector-13,
17 Panipat, Haryana-132103
Tel. :9991264017
COP No. : 21629

24. Appointment of common agency for shares Registry work

Skyline Financial Services Private Limited
D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New
Delhi – 110020

25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)

NIL

Place: Panipat
Dated: April 23, 2025

For G Aakash & Associates
Company Secretaries

AAKASH
GOEL

Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213G000179104