

DATE: 6TH JANUARY, 2023

**To,
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051**

REF: SCRIP CODE: SHAIVAL ISIN: INE262S01010

**SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 76 OF THE SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 (ERSTWHILE
REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 1996) FOR THE QUARTER ENDED ON 31ST DECEMBER, 2022:**

Dear Sir/Madam,

We are submitting herewith the certificate under Regulation 76 of the SEBI, (Depositories and Participants), Regulation 2018 obtained from Practicing Company Secretary for the quarter ended on 31st December, 2022.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR, SHAIVAL REALITY LIMITED

Mayur

Mukundbhai

Desai

Digitally signed by
Mayur Mukundbhai
Desai
Date: 2023.01.06
16:09:31 +05'30'

MAYUR MUKUNDBHAI DESAI

MANAGING DIRECTOR

DIN: 00143018



Ronak Doshi & Associates

PRACTICING COMPANY SECRETARY

To,
The Board of Directors
SHAIVAL REALITY LIMITED
A/1, Maharaja Palace, Near Vijay Cross Road,
Navrangpura, Ahmedabad 380009 Gujarat

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	:	31-12-2022				
2	ISIN	:	INE262S01010				
3	Face value	:	Rs. 10/-				
4	Name of the Company	:	SHAIVAL REALITY LIMITED				
5	Registered Office Address	:	A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad-380009 Gujarat				
6	Correspondence Address	:	A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad-380009 Gujarat				
7	Telephone & Fax No.	:	(T) + 91 79 26407802				
8	Email Address	:	cs.shaival@gmail.com				
9	Name of Stock Exchanges where the Company's Securities are Listed	:	National Stock Exchange India Limited (NSE), Mumbai				
10.	Issued Capital		<table border="1"><thead><tr><th>No. of Shares</th><th>% of total Issued Capital</th></tr></thead><tbody><tr><td>1,15,74,000</td><td>100.00 %</td></tr></tbody></table>	No. of Shares	% of total Issued Capital	1,15,74,000	100.00 %
No. of Shares	% of total Issued Capital						
1,15,74,000	100.00 %						
11.	Listed Capital (As per Company Records) BSE Ltd.		<table border="1"><tbody><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	N.A.	N.A.		
N.A.	N.A.						
12.	National Stock Exchange of India Ltd. Held in Dematerialised form in CDSL		<table border="1"><tbody><tr><td>1,15,74,000</td><td>100.00%</td></tr></tbody></table>	1,15,74,000	100.00%		
1,15,74,000	100.00%						
13.	Held in Dematerialised form in NSDL		<table border="1"><tbody><tr><td>5,91,000</td><td>5.11%</td></tr></tbody></table>	5,91,000	5.11%		
5,91,000	5.11%						
14.	Physical		<table border="1"><tbody><tr><td>1,09,83,000</td><td>94.89%</td></tr></tbody></table>	1,09,83,000	94.89%		
1,09,83,000	94.89%						
15.	Total No. of Shares (12+13+14)		<table border="1"><tbody><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	N.A.	N.A.		
N.A.	N.A.						
16.	Reasons for difference if any (10&11), (10&15), (11&15)		<table border="1"><tbody><tr><td>1,15,74,000</td><td>100.00%</td></tr></tbody></table>	1,15,74,000	100.00%		
1,15,74,000	100.00%						
17.	Certifying the details of changes in share capital during the quarter under consideration as per the table below:		<table border="1"><tbody><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	N.A.	N.A.		
N.A.	N.A.						



Particulars	No. of Shares	Applied /not Applied for Listing	Listing On Stock Exchange	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin. Approval Pending for Stock Exchange
-Right--	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Bonus	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Preferential Issue	Nil	Nil	N.A.	N.A.	N.A.	N.A.
ESOP's	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Amalgamation	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Conversion	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Buyback	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Capital Reduction	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Forfeiture	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Any other (Initial Public Offer)	Nil	Nil	N.A.	N.A.	N.A.	N.A.

18. Register of members is updated: **YES**
19. Reference of previous quarter with regard to excess dematerialized shares if any: - **N.A.**
20. Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter? If not, reasons 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	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



PRACTISING COMPANY SECRETARY

22. Name, telephone & Fax No. of the Compliance Officer of the company

Mrs. Bhavya Devang Maniyar
Company Secretary and
Compliance officer
ACS:62856
Phone: +91 79 26407802
E-mail: cs.shaival@gmail.com

23. Name, Address, Tel. No. & Fax No., Regn. No. of the Certifying CA/CS No. of the Auditor

Ronak D Doshi
Ronak Doshi & Associates
Practising Company Secretary
802, Mahakant Complex,
Opp. V.S. Hospital, Ellisbridge,
Ahmedabad-380006
Tel. No.: 079-40026633
Email ID-
csronakdoshi@yahoo.com

24. Appointment of common agency for share registry work:

Big Share Services Pvt. Ltd.
1st Floor, Bharat Tin Works
Building, Opp. Vasant Oasis,
Makwana Road, Marol, Andheri
(East), Mumbai 400059
Tel : 022 6263 8200
Email:info@bigshareonline.com

25. Any other details that the auditor may like to provide (ex. BIFR Company, Delisting from Stock Exchange, Company changed name etc) : N. A.



Ronak D Doshi

RONAK D DOSHI
PROPRIETOR
FOR RONAK DOSHI & ASSOCIATES
PRACTISING COMPANY SECRETARY
A.C.S. No. : 23712
C. P. No. : 12725

Place : Ahmedabad
Date : 06/01/2023
UDIN: A023712D002897748