



SHAIVAL
REALITY LIMITED

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.
TIN No. : U45201GJ1996PLC029311

Dated: 28th April, 2018

To
The Manager, the Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sirs/ Madam

Re.: Shaival Reality Limited; Symbol: SHAIVAL

Sub: Reconciliation of Share Capital Audit for the half year ended on 31st March, 2018

Please find enclosed a Reconciliation of Share Capital Audit Report for the half year ended March 31, 2018.

This is for your information and records.

Your faithfully
For *Shaival Reality Limited*

Priyanka Choubey
(Company Secretary)
Membership No.: A29454



Encl. as above

Dhawal Chavda & Associates

Office: 139, Super Mall-II, Infocity, Gandhinagar-382007.
 M-9228043836, Email-chavdadhaval84@yahoo.co.in

To
Shaival Realty Limited
 A/1, Maharaja Palace,
 Near Vijay Cross Road,
 Navrangpura
 Ahmedabad- 380009

Dear Sirs/ Madam,

We have examined the relevant books, registers, forms, documents and papers placed by SHAIVAL REALTY LIMITED before us and its Registrars and Transfer Agents BIGSHARE SERVICES PRIVATE LIMITED, in respect of reconciliation of Share Capital Audit Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996, and SEBI circular dated SEBI Circular D&CC / FITTC/CIR-16 / 2002 dated December 31, 2002 as amended. To best of our knowledge and information and explanation given to us and records examined by us we hereby certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Half Year Ended	March 31, 2018
2.	ISIN	INE262S01010
3.	Face Value	Rs. 10/- per share
4.	Name of the Company	Shaival Realty Limited
5.	Registered Office Address	A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura Ahmedabad -380009.
6.	Correspondence Address	A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura Ahmedabad -380009.
7.	Telephone & Fax Nos.	(T) + 91 79 26407802
8.	Email address	shaivalgroup@gmail.com
9.	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange, Mumbai



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	Number of shares	% of Total Issued Cap.
10. Issued Capital	11574000	100%
11. Listed Capital (Exchange-wise) (as per company records)	11574000	100%
12. Held in dematerialised form in CDSL	518400	4.48%
13. Held in dematerialised form in NSDL	11055600	95.52%
14. Physical	0	0
15. Total No. of shares (12+13+14)	11574000	
16. Reasons for difference if any, between (10&11), (10&15), (11 & 15)	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares Applied	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Bonus Shares Issued	9645000	Applied	NSE	YES	YES	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No)	Yes
If not, updated upto which date	
19. Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable



Dhawal Chavda & Associates

Practising Company Secretary

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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
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.		PRIYANKA CHOUBEY A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad, Gujarat- 380009. (O) +91 79 26407802 email: cs.shaival@gmail.com	
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS		DHAWAL CHAVDA Office: 139, Super Mall-II, Infocity, Gandhinagar-382007. Mobile No. - 9228043836, Email-chavdadhaval84@yahoo.co.in	
24.	Appointment of common agency for share registry work (if yes name & address)		BIGSHARE SERVICES PRIVATE LIMITED E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai - 400 072 (O) +91 22 2847 0652 / 4043 0200 email: info@bigshareonline.com	
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,		NIL	

For M/s Dhawal Chavda & Associates



Dhawal Chavda

CS Dhawal Chavda
Proprietor
CP No.:8689
Membership No.: A23795

Date: 27/04/2018
Place: Gandhinagar