



# Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

## Regd. Office & Factory

Plot No. A2/3445, GIDC,  
Phase 4, Ankleshwar – 393 002,  
Gujarat, India  
Tel : +91-7045456789 / 7046456789  
Web: [www.samratpharmachem.com](http://www.samratpharmachem.com)

CIN: L24230GJ1992PLC017820

## Corporate Office

701/702, Business Square,  
M. A. Road, Andheri (West),  
Mumbai – 400 058, India  
Tel : (91-22) 26701050 / 1 / 2 / 3  
Email: [contact@samratpharmachem.in](mailto:contact@samratpharmachem.in)

January 18, 2022

To,  
Department of Corporate Services,  
BSE Limited  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

### **Sub: Reconciliation of Share Capital Audit f.t.q.e. 31/12/2021**

Pursuance to Regulation 76 of the SEBI (Depositories & Participants) Regulation 2018, we are forwarding herewith a Certificate issued by Practicing Company Secretary after conducting Reconciliation of Share Capital Audit for the quarter ended December 31, 2021.

Thanking you,

Yours faithfully,  
**For Samrat Pharmachem Limited**

**Nishant Kankaria**  
Company Secretary & Compliance Officer

**A. A. Mulla & Associates**  
**Company Secretaries**

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A/603, Dhamm Seva, Deluxe Building, Opp. Kurla Station (East), Mumbai - 400 024  
M: 9892237418 Email: aqueelmulla@gmail.com

**January 18, 2022**

**The Board of Directors,**  
**M/s. Samrat Pharmachem Limited**  
Plot No. A2/3445,  
GIDC, Phase 4,  
Ankleshwar – 393 002,  
Gujarat.

Dear Sir,

Pursuance to Regulation 76 of the SEBI (Depositories & Participants) Regulation 2018, we are enclosing herewith a Certificate issued by us after conducting Reconciliation of Share Capital Audit for the quarter ended **31<sup>st</sup> December, 2021**, as required under the said circular.

Please find the same in order & forward a copy of the same to the respective stock exchanges.

Yours faithfully,  
**For A.A. Mulla & Associates**  
**Company Secretaries**

**Aqueel A. Mulla**  
**Proprietor**  
**C.P. No. 3237**  
**CS No. 2973**  
**UDIN: F002973C002203039**

**A. A. Mulla & Associates**  
Company Secretaries

A/603, Dhamm Seva, Deluxe Building, Opp. Kurla Station (East), Mumbai - 400 024  
M: 9892237418 Email: aqueelmulla@gmail.com

## **Reconciliation of Share Capital Audit Report**

(As per Regulation 76 of the SEBI (Depositories & Participants) Regulation 2018).

Sr. No	Particulars	Details	
1.	<b>For Quarter Ended</b>	<b>31<sup>st</sup> December, 2021</b>	
2.	<b>ISIN</b>	<b>INE103E01016</b>	
3.	Face Value	Rs. 10	
4.	Name of the Company	Samrat Pharmachem Limited	
5.	Registered Office Address	Plot No. A2/3445, GIDC, Phase 4, Ankleshwar – 393 002, Gujarat.	
6.	Correspondence Address	701/702, Business Square, M. A. Road, Andheri (West), Mumbai – 400 058.	
7.	Tel No. & Fax No.	Tel : (022) 26701050 Fax : (022) 26701053	
8.	Email Address Website	contact@samratpharmachem.in www.samratpharmachem.com	
9.	Names of the stock exchanges where the company's securities are listed.	Mumbai	
10.	Issued Capital	No. of shares 30,89,700	% of total issued capital 100.00 %
11.	Listed Capital (Exchange Wise) As per company records ▪ It is same for all the exchanges	30,89,700	100.00 %
12.	Held in dematerialized form in CDSL	4,79,063	15.51 %
13.	Held in dematerialized form in NSDL	22,49,227	72.80 %
14.	Physical	3,61,410	11.69 %
15.	Total No. of shares (12+13+14)	30,89,700	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-prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

18.	Registrar of members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable

**A. A. Mulla & Associates**  
**Company Secretaries**

A/603, Dhamm Seva, Deluxe Building, Opp. Kurla Station (East), Mumbai - 400 024  
M: 9892237418 Email: aqueelmulla@gmail.com

19. Reference of previous quarter with regards to excess de-materialised shares, if any.


20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter ? If not, reason why ?

21. Mention 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	Reason for delay
Confirmed after 21 days	0	0	-
Pending for more than 21 days	0	0	-

22.	Name, Tel No., Fax No. & Membership No. of the Compliance Officer of the Co.	Name : Mr. Nishant Anandkumar Kankaria Tel No. : (91-22) 26701050 Fax No. : - Membership No. : ACS-59905 Email : contact@samratpharmachem.in
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23.	Name, Address, Tel No. & Fax No., Regn No. of the Certifying CA/CS	Name : A. A. Mulla & Associates Company Secretaries Address : Room No.603, A Wing, 6th Floor, Dhamm Seva CHS, Deluxe Building, Opp Kurla Station East, Mumbai-400024 Tel No. : (91) 9892237418 Membership No. : 2973 Email : aqueelmulla@gmail.com
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24.	Appointment of common agency for share registry work	Name : Link Intime India Pvt Ltd Address : C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra. Tel No. : (022) 49186000 Fax No. : (022) 49186060 Email : rnt.helpdesk@linkintime.co.in Kind Attn : Ms. Shweta Poojari
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25. Any other detail that the CA/CS may like to provide (eg BIFR Company, de-listing from SE, etc)

**Date : January 18, 2022**

**Place : Mumbai**

**For A. A. Mulla & Associates**  
**Company Secretaries**

**Aqueel A Mulla**  
**Proprietor**  
**C.P. No. 3237**  
**CS No. 2973**  
**UDIN: F002973C002203039**