

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	530125		
NSE Symbol			
MSEI Symbol			
ISIN			
Name of the company*	Samrat Pharmachem Limited		
<b>Registered office address</b>			
Registered office address*	Plot No. A2/3445, GIDC, Phase 4		
Registered office state*	Gujarat		
Registered office city*	Ankleshwar		
Registered office district*	Bharuch		
Registered office pin code*	393002		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	2646	220774
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.samratpharmachem.com		
Registered office email	contact@samratpharmachem.in		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	701/702, Business Square, M. A. Road, Andheri (West)		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district			
Correspondence pin code	400058		
Correspondence contact number	ISD Code	STD Code	Number
	91	22	26701050
Correspondence fax			
Correspondence country	India		
Correspondence email	contact@samratpharmachem.in		
Reporting quarter*	30-06-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3089700	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	3089700	
Listed capital (BSE) (As per company records)*	3089700	100
Held in dematerialised form in CDSL*	388036	12.56
Held in dematerialised form in NSDL*	2325054	75.25
Physical*	376610	12.19
Total no.of shares*	3089700	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

**Compliance Officer Details**

Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	Sandeep Umashankar Prajapati
Date of Appointment	01-03-2019
Designation*	Company Secretary cum Compliance Officer
Membership Nos	ACS-57823
Telephone no.*	022-26701050
Fax no.	-
E-mail id*	contact@samratpharmachem.in
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	No

### Details of Previous Compliance Officer

Previous Compliance Officer Name	Rajesh Mehta	
Membership Nos		
Date of Appointment	01-04-2016	
Date of Cessation	28-02-2019	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Aqueel A. Mulla
Date of issue of report*	30-07-2019
Address*	3rd Floor, New Hari Leela House, 34/38, Mint Road, Opp. G.P.O.,
City*	Mumbai
Pincode*	400001
Contact no.*	022-22644435
Fax no.	022-22644435
Email	aqueelmulla@gmail.com
Membership no.*	F2973
Firms registration number of audit firm	
Name of the firm*	A. A. Mulla & Associates
COP number*	3237

<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Pvt. Ltd.
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L. B. S. Marg, Vikhroli (West)
State	Maharashtra
City	Mumbai
Pincode	400078
Contact no.	022-49186000
Fax number of RTA	022-49186060
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>Non- Compliance with Regulation 6(1) of SEBI (LODR) Regulation, 2015 for the Quarter ended March 2019.</p> <p>BSE Letter No. LIST/COMP/530125/Reg. 6(1) Mar-19/50/2019-20 Dt. 14-05-2019</p> <p>imposing a penalty of Rs. 69,620 for non-compliance with requirement to appoint a qualified company secretary as the compliance officer.</p>