



# Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

**Regd. Office & Factory**

Plot No. A2/3445, GIDC,  
Phase 4, Ankleshwar - 393002,  
Gujarat, India  
Tel: +91-7045456789 / 7046456789  
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

**Corporate Office**

701/702 Business Square,  
M. A. Road, Andheri (West),  
Mumbai - 400058, India  
Tel: +91-7507534567 / 8760345678  
E: contact@samratpharmachem.in

**January 9, 2024**

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

Dear Sir,

**Sub: Reconciliation of Share Capital Audit f.t.q.e. 31/12/2023**

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, 2023.

Thanking you.

Yours faithfully,  
**For Samrat Pharmachem Limited**

**Nishant Kankaria**  
**Company Secretary & Compliance Officer**

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

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102 Shahjanand CHS Ltd, Plot No. 232, Sector 21, Nerul East, Navi Mumbai - 400706

Mobile: 9892237418 | Email: aqueeelmulla@gmail.com

**January 9, 2024**

**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, 2023**, 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: F002973E003157047**

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

102 Shahjanand CHS Ltd, Plot No. 232, Sector 21, Nerul East, Navi Mumbai - 400706

Mobile: 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, 2023</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 : 91-7507534567 Fax :	
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	6,43,731	20.83 %
13.	Held in dematerialized form in NSDL	21,12,769	68.38 %
14.	Physical	3,33,200	10.78 %
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**

102 Shahjanand CHS Ltd, Plot No. 232, Sector 21, Nerul East, Navi Mumbai - 400706

Mobile: 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., PAN, Membership No., Email of the Compliance Officer of the Co.	Name : Mr. Nishant Anandkumar Kankaria Tel No. : 9925299550 Fax No. : - PAN : BPTPK9631N 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 : 102, Shahjanand CHS Ltd, Plot No. 232, Sector 21, Nerul East, Navi Mumbai-400706 Tel No. : (91) 9892237418 Email : aqueelmulla@gmail.com Membership No. : 2973 Name of the Firm : A. A. Mulla & Associates COP No. : 3237
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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 Contact Person : Ms. Aarya Patankar
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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 9, 2024**  
**Place : Mumbai**

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

**Aqueel A Mulla**  
**Proprietor**  
**C.P. No. 3237**  
**CS No. 2973**  
**UDIN: F002973E003157047**