



# 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

**April 8, 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. 31/03/2024**

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 March 31, 2024.

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: aqueelmulla@gmail.com

**April 8, 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> March, 2024**, 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: F002973F000057005**

**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> March, 2024</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	% of total issued capital
		30,89,700	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	6,34,385	20.53 %
13.	Held in dematerialized form in NSDL	21,26,915	68.84 %
14.	Physical	3,28,400	10.63 %
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.

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

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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 : April 8, 2024**

**Place : Mumbai**

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

**Aqueel A Mulla**  
**Proprietor**  
**C.P. No. 3237**  
**CS No. 2973**  
**UDIN: F002973F000057005**