



# Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

## Regd. Office & Factory

Plot No. A2/3444-3445, GIDC,  
Phase 4, Ankleshwar - 393002,  
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 - 400058, India  
Tel: +91-7507534567 / 8760345678  
E: [contact@samratpharmachem.in](mailto:contact@samratpharmachem.in)

**January 12, 2026**

**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. 31/12/2025**

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, 2025.

Thanking you.

Yours faithfully,

**For Samrat Pharmachem Limited**

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

**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

**January 12, 2026**

**The Board of Directors,**  
**M/s. Samrat Pharmachem Limited**  
Plot No. A2/3444-3445,  
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, 2025**, 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: F002973G003248248



**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, 2025</b>   |                                  |
| 2.     | <b>ISIN</b>   | <b>INE103E01016</b>   |                                  |
| 3.     | <b>Face Value</b>   | Rs. 10  |                                  |
| 4.     | <b>Name of the Company</b>  | Samrat Pharmachem Limited   |                                  |
| 5.     | <b>Registered Office Address</b>  | Plot No. A2/3444-3445,<br>GIDC, Phase 4,<br>Ankleshwar – 393002,<br>Gujarat.    |                                  |
| 6.     | <b>Correspondence Address</b>   | 701/702, Business Square,<br>M. A. Road,<br>Andheri (West),<br>Mumbai – 400058. |                                  |
| 7.     | <b>Tel No. &amp; Fax No.</b>  | Tel : 91-7507534567<br>Fax :  |                                  |
| 8.     | <b>Email Address<br/>Website</b>  | contact@samratpharmachem.in<br>www.samratpharmachem.com                         |                                  |
| 9.     | <b>Names of the stock exchanges where the company's securities are listed.</b>                        | Mumbai  |                                  |
| 10.    | <b>Issued Capital</b>   | <b>No. of shares</b>  | <b>% of total issued capital</b> |
|        |   | 30,89,700   | 100.00 %                         |
| 11.    | <b>Listed Capital (Exchange Wise)</b><br>As per company records<br>▪ It is same for all the exchanges | 30,89,700   | 100.00 %                         |
| 12.    | <b>Held in dematerialized form in CDSL</b>  | 5,99,837  | 19.41 %                          |
| 13.    | <b>Held in dematerialized form in NSDL</b>  | 21,86,263   | 70.76 %                          |
| 14.    | <b>Physical</b>   | 3,03,600  | 9.83 %                           |
| 15.    | <b>Total No. of shares (12+13+14)</b>   | 30,89,700   | 100.00 %                         |
| 16.    | <b>Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b>                   | 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.

N. A.

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

N. A.

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<br>Tel No.<br>Fax No.<br>PAN<br>Membership No.<br>Email | : Mr. Nishant Anandkumar Kankaria<br>: 9925299550<br>: -<br>: BPTPK963IN<br>: ACS-59905<br>: contact@samratpharmachem.in |
|-----|---|--|--|

|     |  |  |  |
|-----|--|--|--|
| 23. | Name, Address, Tel No. & Fax No., Regn No. of the Certifying CA/CS | Name<br>Address<br><br>Tel No.<br>Email<br>Membership No.<br>Name of the Firm<br><br>Firm Registration number of audit firm<br>COP No. | : Aqueel Ahmed Mulla<br>: 102, Shahjanand CHS Ltd,<br>Plot No. 232, Sector 21,<br>Nerul East, Navi Mumbai - 400706<br>: (91) 9892237418<br>: aqueelmulla@gmail.com<br>: 2973<br>: M/s. A A Mulla & Associates;<br>Company Secretaries<br>: S1999MH026600<br>: 3237 |
|-----|--|--|--|

|     |  |  |   |
|-----|--|--|---|
| 24. | Appointment of common agency for share registry work | Name<br>Address<br><br>Tel No.<br>Fax No.<br>Email<br>Contact Person | : MUFG Intime India Pvt Ltd<br>: C-101, 247 Park,<br>L. B. S. Marg, Vikhroli (West),<br>Mumbai – 400 083, Maharashtra.<br>: (022) 49186000<br>: (022) 49186060<br>: investor.helpdesk@in.mpms.mufg.com<br>: Mr. Alex Kundukulangara |
|-----|--|--|---|

25. Any other detail that the CA/CS may like to provide (eg BIFR Company, de-listing from SE, etc)

**Date : January 12, 2026**  
**Place : Mumbai**

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



  
**Aqueel A Mulla**  
**Proprietor**  
**C.P. No. 3237**  
**CS No. 2973**  
**UDIN: F002973G003248248**