

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	530125		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE103E01016		
Whether company has CIN	Yes		
CIN Number	L24230GJ1992PLC017820		
Name of the company*	Samrat Pharmachem Limited		
Registered office address			
Registered office address*	Plot No. A2/3444-3445, 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	91	7045456789
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.samratpharmachem.com		
Registered office email*	contact@samratpharmachem.in		
Correspondence address			
Same as above	No		
Correspondence address*	701/702, Business Square, M. A. Road		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district			
Correspondence pin code	400058		
Correspondence contact number	ISD Code	STD Code	Number
	91	91	7507534567
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	contact@samratpharmachem.in		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	3089700	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3089700	
Held in dematerialised form in CDSL*	599837	19.41
Held in dematerialised form in NSDL*	2186263	70.76
Physical*	303600	9.83
Total no.of shares*	3089700	100
Total no. of Security holders as on end of the quarter*	6645	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Nishant Anandkumar Kankaria	
PAN of the compliance officer*	BPTPK9631N	
Date of Appointment*	22-05-2020	
Designation*	Company Secretary & Compliance Officer	
Membership Nos*	ACS	59905
Mobile no.*	9925299550	
Fax no.		
E-mail id*	contact@samratpharmachem.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Aqueel Ahmed Mulla	
Date of issue of report*	12-01-2026	
Address*	102, Shahjanand CHS Ltd, Plot No. 232, Sector 21, Nerul East,	
City*	Navi Mumbai	
Pincode*	400706	
Contact no.*	91-9892237418	
Fax no.	-	
Email*	aqueelmulla@gmail.com	
Membership no.*	Fellow	2973
Firms registration number of audit firm	S1999MH026600	
Name of the firm*	M/s. A A Mulla & Associates	
COP number*	3237	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MUFG 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*	investor.helpdesk@in.mpms.mufg.com	
Website Address*	www.in.mpms.mufg.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		