

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
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		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
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*	31-03-2026		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
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*	593048	19.19
Held in dematerialised form in NSDL*	2193952	71.01
Physical*	302700	9.8
Total no.of shares*	3089700	100
Total no. of Security holders as on end of the quarter*	6462	

**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
-------------------------------------	----

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**

<b>Details of Previous Compliance Officer</b>		
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		

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Aqueel Ahmed Mulla
Date of issue of report*	20-04-2026
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
<b>Registrar and Share Transfer Agent Details</b>	
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)	