## Corporate Office & Central Laboratory:

6/3, Manoramaganj, Indore - 452 001 (MP) INDIA

Tel: +91 731 4243888 (30 Lines) Fax: +91 731 2490 593 Email: indore@choksilab.com Website: www.choksilab.com



CIN: L85195MP1993PLC007471

**Scrip Code: 526546** 

Dated: 21st July, 2015

To. Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 051.

Dear Sir/Ma'am,

## Subject: Submission of Reconciliation of Share Capital Audit Ref: Scrip Code: 526546, ISIN: INE493D01013.

Please find enclosed herewith:

1. "Reconciliation of Share Capital Audit" for the quarter ended on 30th June, 2015 as per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

This is for the information of the Exchange and members thereof.

You are requested to take the same on record.

Thanking You **Yours Sincerely** 

For Choksi Laboratories Limited

Abhisher Abhishek Sharma

Company Secretary & Compliance Officer

**Encl: As Above** 

Baroda Laboratory:

829 GIDC, Makarpura Baroda - 390 010 (Guj.) INDIA Tel.: +91-265-2978001, 2978003, 3935121-3935125

Fax: +91-265-3935123 E-mail: baroda@choksilab.com Bengaluru Laboratory:

Tel.: +91 080-23186929

Siddhi Vinavaka Complex. Plot No. 8, 2nd Phase, Near BDA Complex 80 feet Ring Road, Nagarabhavi BENGALURE 560 079 (Karnataka) E-mail: bangalore@choksilab.com

Goa Laboratory: C-18,C-20 Verna Industrial Estate

Phase - 1 A, Verna - 403722 (Goa) INDIA Tel.: +91 8380033301-05

TeleFax: +91 8380033301-05 E-mail: goa@choksilab.com

Panchkula Laboratory:

Plot No. 362, Industrial Area, Phase - II Panchkula - 734 112 (Haryana ) Tel.: +91-172-5048600, 5048601 Fax: +91-172-5048602 E-mail: panchkula@choksilab.com

Website: www.choksilab.com

Vapi Laboratory:

IInd & IIInd Floor, Gokul Complex, 101/8. GIDC-Char Rasta Behind GIDC Office, Vapi -396 195 (Guj.) INDIA Tel.: +91-260-2433488, 2434061, 2432731

Fax: +91-260-2432728 E-mail: vapi@choksilab.com

## M. Maheshwari & Associates Company Secretaries

Manish Maheshwari M.Com, LL.B., F.C.S. 202-C, Kanchan Sagar 18/1, Old Palasia, A.B. Road Indore –452 018 (O) 0731 3014869 Cell. 98260 40473

## RECONCILIATION OF SHARE CAPITAL AUDIT

| 1  | For Quarter En                                                         | ded              |                                        | June 201                        | June 2015                                 |                           |                               |  |  |
|----|------------------------------------------------------------------------|------------------|----------------------------------------|---------------------------------|-------------------------------------------|---------------------------|-------------------------------|--|--|
| 2  | ISIN                                                                   |                  |                                        | INE493D                         | INE493D01013                              |                           |                               |  |  |
| 3  | Face Value                                                             |                  |                                        | Rs.10/- e                       | Rs.10/- each                              |                           |                               |  |  |
| 4  | Name of the Co                                                         | ompany           |                                        | Choksi L                        | Choksi Laboratories Limited               |                           |                               |  |  |
| 5  | Registered Offi                                                        | ce Addres        | S                                      | 6/3, Man                        | 6/3, Manoramaganj, Indore, M.P.           |                           |                               |  |  |
| 6  | Correspondence                                                         | e Address        |                                        |                                 | 6/3, Manoramaganj, Indore, M.P.           |                           |                               |  |  |
| 7  | Telephone & Fax Nos.                                                   |                  |                                        | 0731 - 24                       | 0731 – 2490592, 2493592 Fax 0731 –2490593 |                           |                               |  |  |
| 8  | Email address                                                          |                  |                                        | indore@c                        | indore@choksilab.com                      |                           |                               |  |  |
| 9  | Names of the Stock Exchanges where the Company's securities are listed |                  |                                        | e BSE Lim                       | BSE Limited, Mumbai                       |                           |                               |  |  |
|    | •                                                                      |                  |                                        | Number o                        | of Shares                                 | % of Total Iss            | ued Capital                   |  |  |
| 10 | Issued Capital                                                         |                  |                                        |                                 | 6965263                                   |                           |                               |  |  |
| 11 | Listed Capital (                                                       | Exchange         | -wise)                                 |                                 |                                           |                           |                               |  |  |
|    | BSE Limited                                                            |                  |                                        |                                 | 6965263                                   |                           |                               |  |  |
| 12 | Held in Demate                                                         | erialised fo     | rm in CDSL                             |                                 | 1643692                                   | 23.60                     |                               |  |  |
| 13 | Held in Dematerialised form in NSDL                                    |                  |                                        |                                 | 4142056                                   |                           |                               |  |  |
| 14 | Physical                                                               |                  |                                        |                                 | 1179515                                   | 16.93                     |                               |  |  |
| 15 | Total No. of Shares (12+13+14)                                         |                  |                                        |                                 | 6965263                                   | 100.00                    |                               |  |  |
| 16 | Reasons for difference If any, between (10&11), (10&15), (11&15)       |                  |                                        | n                               |                                           | ,                         |                               |  |  |
| 17 | arter under con                                                        | sideration as    |                                        |                                 |                                           |                           |                               |  |  |
|    | Particulars***                                                         | No. of<br>Shares | Applied/ Not<br>Applied for<br>Listing | Listed on<br>Stock<br>Exchanges | Whether intimated to CDSL                 | Whether intimated to NSDL | In-prin. Appr. Pending for SE |  |  |
|    |                                                                        |                  |                                        |                                 |                                           |                           |                               |  |  |

<sup>\*\*\*</sup> Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



| 18 | Register of Members is updated Not, updated upto which date                                                                                         | (Yes/No) If       | Yes                                                                             |                                                                                   |                   |  |  |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------|--|--|
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any                                                                  |                   |                                                                                 | No                                                                                |                   |  |  |
| 20 | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?                                      |                   |                                                                                 | N.A.                                                                              |                   |  |  |
| 21 | Mentioned the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21days with the reasons for delay: |                   |                                                                                 |                                                                                   |                   |  |  |
|    | Total No. of demat requests                                                                                                                         | No. of reque      | ests                                                                            | No. of Shares                                                                     | Reasons for delay |  |  |
| 5. | Confirmed after 21 days                                                                                                                             | Nil               |                                                                                 | Nil                                                                               | Nil               |  |  |
|    | Pending for more than 21days                                                                                                                        | Nil               |                                                                                 | Nil                                                                               | Nil               |  |  |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co.                                                                                      |                   |                                                                                 | Mr. Abhishek Sharma                                                               |                   |  |  |
|    |                                                                                                                                                     |                   |                                                                                 | 0731 – 2490592, Fax 0731 –2490593                                                 |                   |  |  |
| 23 | Name, Address, Telephone & Fax No. of                                                                                                               |                   |                                                                                 | Mr. Manish Maheshwari                                                             |                   |  |  |
|    | the Auditor/ Company Secretary                                                                                                                      | 7                 | 202-C, Kanchan Sagar, 18/1, Old Palasia, A. B. Road, Indore, Phone 0731-3014869 |                                                                                   |                   |  |  |
|    |                                                                                                                                                     |                   | Regn. No. FCS 5174                                                              |                                                                                   |                   |  |  |
| 24 | Appointment of common agency for share registry work, If yes (name & address)                                                                       |                   |                                                                                 | Link Intime India Pvt Limited                                                     |                   |  |  |
|    |                                                                                                                                                     |                   |                                                                                 | C-13, Pannalal Silk Mills Compound, L.B.S.<br>Marg, Bhandup (W), Mumbai – 400 078 |                   |  |  |
| 25 | Any other detail that the auditor provide. (e.g. BIFR Compan from SE                                                                                | The second second |                                                                                 | N                                                                                 | 0                 |  |  |

For M Maheshwari & Associates Company Secretaries

Date: 16<sup>th</sup> July 2015 Place: Indore

MANISH MAHESHWARI

FCS 5174