

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 Ended	September 2015					
2	ISIN	INE493D01013					
3	Face Value	Rs.10/- each					
4	Name of the Company	Choksi Laboratories Limited					
5	Registered Office Address	6/3, Manoramaganj, Indore, M.P.					
6	Correspondence Address	6/3, Manoramaganj, Indore, M.P.					
7	Telephone & Fax Nos.	0731 - 2490592, 2493592 Fax 0731 - 2490593					
8	Email address	indore@choksilab.com					
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited, Mumbai					
		Number of Shares	% of Total Issued Capital				
10	Issued Capital	6965263					
11	Listed Capital (Exchange -wise)						
	BSE Limited	6965263					
12	Held in Dematerialised form in CDSL	1671283	24.00				
13	Held in Dematerialised form in NSDL	4118765	59.13				
14	Physical	1175215	16.87				
15	Total No. of Shares (12+13+14)	6965263	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	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE
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12	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						24.00
13							59.13
14							16.87
15							100.00
16							
17							



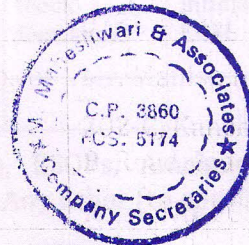
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18	Register of Members is updated (Yes/No) If Not, updated upto which date	Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any	No		
20	Has the company resolved the matter mentioned in point no.19 above in the 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 requests	No. of Shares	Reasons for delay
	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 the Auditor/ Company Secretary	Mr. Manish Maheshwari 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. Marg, Bhandup (W), Mumbai - 400 078.		
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE	No		

For M Maheshwari & Associates
Company Secretaries



Date : 19th October 2015
Place : Indore

Manish Maheshwari
MANISH MAHESHWARI
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. Marg, Bhandup (W), Mumbai - 400 078.		
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE	No		