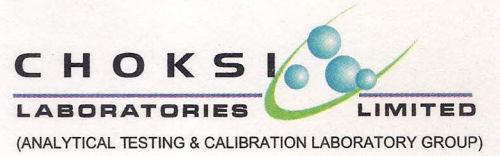


**Corporate Office & Central Laboratory :**

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



**Dated: 10/01/2017**

**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 for the quarter ended on  
31st December, 2016.**

**Ref: Scrip Code: 526546, ISIN: INE493D01013.**

Please find enclosed herewith:

1. "Reconciliation of Share Capital Audit" for the quarter ended on 31st December, 2016 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**

**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 :**

Siddhi Vinayaka Complex,  
Plot No. 8, 2nd Phase, Near BDA Complex  
80 feet Ring Road, Nagarabhavi  
BENGALURE 560 079 (Karnataka)  
E-mail : bangalore@choksilab.com  
Tel. : +91 080-23186929

**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

**Vapi Laboratory :**

II<sup>nd</sup> & III<sup>rd</sup> 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.

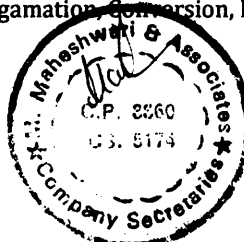
202-C, Kanchan Sagar,  
18/1, Old Palasia, A. B. Road,  
Indore – 452 018  
P. 0731 3014869  
Cell. 98260 40473  
[mmaheshwarics@gmail.com](mailto:mmaheshwarics@gmail.com)

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	December 2016	
2	ISIN	INE493D01013	
3	Face Value	Rs.10/- each	
4	Name of the Company	CHOKSI LABORATORIES LTD	
5	Registered Office Address	6/3, MANORAMA GANJ INDORE (MP)	
6	Correspondence Address	6/3, MANORAMA GANJ INDORE (MP)	
7	Telephone & Fax Nos.	0731-2490592, 2493592 Fax 0731-2490593	
8	Email address	<u><a href="mailto:indore@choksilab.com">indore@choksilab.com</a></u>	
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	69,65,263	
11	Listed Capital (Exchange –wise)		
	BSE Limited, Mumbai	69,65,263	100.00
12	Held in Dematerialised form in CDSL	12,19,779	17.51
13	Held in Dematerialised form in NSDL	45,71,969	65.64
14	Physical	11,73,515	16.85
15	Total No. of Shares (12+13+14)	69,65,263	100.00
16	Reasons for difference If any, between (10&11), (10&15), (11&15)	NIL	

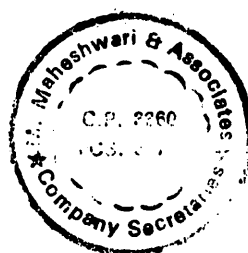
17	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:						
	Particulars***	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin Appr. Pending for SE
	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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



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
	Confirmed after 21 days	Nil
	Pending for more than 21days	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Abhishek Sharma Company Secretary 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, Indore, Phone 0731- 3014869 FCS. 5174
24	Appointment of common agency for share registry work, If yes (name & address)	Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound L.B.S. Marg, Bhandup (W), Mumbai-400078
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE,)	No

Date : 09<sup>th</sup> January, 2017  
Place : Indore



For M Maheshwari & Associates  
Company Secretaries

*Manish Maheshwari*  
Manish Maheshwari  
FCS 5174