

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	March 2017	
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>indore@choksilab.com</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
12	Held in Dematerialised form in CDSL	12,09,880	17.37
13	Held in Dematerialised form in NSDL	45,81,868	65.78
14	Physical	11,73,515	16.85
15	Total No. of Shares (12+13+14)	69,65,263	100
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).

Manish Maheshwari



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 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-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai City 400083		
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE,)	No		

Date : 24th April, 2017
Place : Indore



For M Maheshwari & Associates
Company Secretaries

Manish Maheshwari
Manish Maheshwari
FCS 5174