

Corporate Office & Central Laboratory :
6/3, Manoramaganj, Indore - 452 001 (MP) INDIA
Tel : +91 731 4243888 (30 Lines)
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Email : indore@choksilab.com
Website : www.choksilab.com

CHOKSI
LABORATORIES LIMITED
(ANALYTICAL TESTING & CALIBRATION LABORATORY GROUP)

CIN- L85195MP1993PLC007471

Dated: 20th April, 2015

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

Dear Sir/ Ma'am,

**Sub: Submission of Reconciliation of Share Capital Audit & Certificate under
Clause 47 (C)**

Ref: Script Code: 526546, ISIN: INE493D01013

Please find enclosed herewith:

1. "Reconciliation of Shares Capital Audit" for the quarter ended on 31st March, 2015 as per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996;
2. Certificate under clause 47(C) for half year ended on 31st March, 2015.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You
Yours Sincerely
For Choksi Laboratories Limited


Whole-time Director

Encl: As Above

Baroda Laboratory :
829 GIDC, Makarpura
Baroda - 390 010 (Guj.) INDIA
Tel.: +91-265-2378901, 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, Nagarabhinavi
BENGALURE - 560 079 (Karnataka)
E-mail : bangalore@choksilab.com
Tel. : +91 980-23186929

Goa Laboratory :
C-18, C-20 Verna Industrial Estate
Phase - 1 A, Verna - 403722
(Goa) INDIA
Tel. : +91 8360033301-05
TeleFax : +91 8360033301-05
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 :
11th & 11th Floor, Gokul Complex, 101/8,
GIDC-Char Rastra Behind GIDC Office,
Vapi - 386 195 (Guj.) INDIA
Tel. : +91-260-2433488, 2434061, 2432731
Fax : +91-260-2432728
E-mail : vapi@choksilab.com

Regional Offices : Ahmedabad, Bhubaneshwar, Chennai, Cochin, Gwalior, Hyderabad, Jaipur, Kanpur, Kolkata, Mohali, Mumbai, Nasik, New Delhi, Pune, Raipur, Rajkot, Roorkee,
Surat, Vishakhapatnam.

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | | | | | |
|----|---|--|----------------------------------|---------------------------|---------------------------|---------------------------|-------------------------------|
| 1 | For Quarter Ended | March 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 Madhya Pradesh Stock Exchange Limited, Indore | | | | | |
| | | Number of Shares | | % of Total Issued Capital | | | |
| 10 | Issued Capital | 6965263 | | | | | |
| 11 | Listed Capital (Exchange -wise) | | | | | | |
| | BSE Limited | 6965263 | | | | | |
| | Madhya Pradesh Stock Exchange Limited | 4851000 | | | | | |
| 12 | Held in Dematerialised form in CDSL | 1637579 | | 23.51 | | | |
| 13 | Held in Dematerialised form in NSDL | 4147069 | | 59.54 | | | |
| 14 | Physical | 1180615 | | 16.95 | | | |
| 15 | Total No. of Shares (12+13+14) | 6965263 | | 100.00 | | | |
| 16 | Reasons for difference If any, between (10&11), (10&15), (11&15) | 2114263, Shares not listed with MPSE. | | | | | |
| 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 |
| | -- | -- | -- | -- | -- | -- | -- |

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



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

| | | | | |
|----|---|--|---------------|-------------------|
| 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. | Ms. Rikita Jain 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 | | |

Date : 17th April 2015
Place : Indore



For M Maheshwari & Associates
Company Secretaries

Manish Maheshwari

MANISH MAHESHWARI
FCS 5174