

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	September, 2021	
2	ISIN	INE493D01013	
3	Face Value	Rs.10/- each	
4	Name of the Company	CHOKSI LABORATORIES LIMITED	
5	Registered Office Address	SURVEY NO 9/1, NEAR TULSIYANA INDUSTRIAL PARK, GRAM KUMERDI, INDORE MP 452010 IN	
6	Correspondence Address	SURVEY NO 9/1, NEAR TULSIYANA INDUSTRIAL PARK, GRAM KUMERDI, INDORE MP 452010 IN	
7	Telephone & Fax Nos.	0731-4243888, 2490592 Fax 0731-2490593	
8	Email address	compliance_officer@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	69,65,263	
11	Listed Capital (Exchange –wise)		
	BSE Limited, Mumbai	69,65,263	100
12	Held in Dematerialized form in CDSL	16,43,178	23.59
13	Held in Dematerialized form in NSDL	42,19,370	60.58
14	Physical	11,02,715	15.83
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)	<b>NIL</b>	

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	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. Sanjay Chourey Company Secretary Ph. 9179554333		
23	Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary	Mr. Manish Maheshwari 301 Shalimar Corporate Centre, 8-B South Tukoganj Indore, 452001 Phone 0731 4068730 M. No. FCS 5174, C. P. No 3860 Firms U.C.N. - I2001MP213000 Email Id. - <a href="mailto:mmaheshwarics@gmail.com">mmaheshwarics@gmail.com</a>		
24	Appointment of common agency for share registry work, If yes (name & address)	Yes Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 Email: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> Website : <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>		
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  
Firms U.C.N. I2001MP213000**

Date : 19<sup>th</sup> October, 2021  
Place : Indore  
UDIN : F005174C001210686



*Manish Maheshwari*

**MANISH MAHESHWARI  
FCS 5174  
CP No. 3860**