

Sr. no. Reconciliation of Share Capital Audit Report

Annexure 1 to certificate no. 10/2020-2021

1	For Quarter Ended	31st March 2020
2	ISIN	INE351A01035
3	Face Value	Rs.2/- each
4	Name of the Company	Unichem Laboratories Limited
5	Registered Office	Unichem Bhavan, Prabhat Estate, Off. S.V. Road, Jogeshwari(West), Mumbai-400102, India
6	Correspondence Address	Unichem Bhavan, Prabhat Estate, Off. S.V. Road, Jogeshwari(West), Mumbai-400102, India
7	Telephone & Fax Nos.	Tel: 66888333 Fax: 26784391
8	Email address	shares@unichemlabs.com

9 Name of the Stock Exchanges where the company's securities are listed:

Bombay Stock Exchange (BSE)

National Stock Exchange (NSE)

	Number of equity shares	% of total issued capital
10 Issued Capital	7,04,05,750	100.00
11 Listed Capital (exchange wise)		
BSE (A)	7,04,05,750	100.00
NSE (B)	7,04,05,750	100.00
(as per company records)		
12 Held in dematerialised form in CDSL		
(a) Held in Demat	79,78,033	11.33
13 Held in dematerialised form in NSDL		
(a) Held in Demat	6,03,35,818	85.70
14 Physical	20,91,899	2.97
15 Total No. of shares (12+13+14)	7,04,05,750	100.00

16 Reasons for difference if any, between :

(10 & 15)
(11 & 15)
(10 & 11)

Difference	Reason
-	Nil
-	
-	Nil

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17 Certifying the details of changes in equity share capital during the quarter under consideration as per table below:

Particulars	No. of equity shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-

18 Register of Members is updated (Yes/No) if not updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, Reason why ?

21 Mention the total no. of requests, if any, confirmed after 21 days from date of receipt by Issuer and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Pending for more than 21 days			Nil [as per information provided by R&T agent]

(Refer Note 1 and 2 below)

22 Name, Telephone & Fax no. of the compliance officer of the company

Mr. Pradeep Bhandari	Tel: 66888404, Fax: 26784391
Head - Legal & Company Secretary	Email id: pradeep.bhandari@unichemlabs.com

23 Name, Address, Tel. & Fax No., Regn no. of the auditor (certifying the particulars)

N. A. Shah Associates LLP
 B 21-25 / 41 - 45 Paragon Centre
 Pandurang Budhkar Marg
 Worli, Mumbai - 400 013
 Tel. No.- 40733000
 Fax - 40733090
 ICAI Firm Registration No. - 116560W/W100149

Milan Mody
 (Signing Partner)
 Membership No: 103286

24 Appointment of common agency for share registry work (if yes name & address)

Link Intime India Private Limited
 C 101, 247 Park,
 L B S Marg, Vikhroli West,
 Mumbai 400 083
 Tel No: +91 22 49186000
 Fax: +91 22 49186060

25 Any other detail that the auditor may like to provide (eg. BIFR company, delisting from SE, company changed its name

Notes:

- 1) For computing the number of days for processing of Demat request, the number of days for receipt of request from the DP to RTA has been excluded.
- 2) Rejected Demat applications have been excluded for the purpose of verifying the number of days for processing.
- 3) Above does not include remat requests (if any) received during the quarter as it is outside the scope of this certificate.