



# Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

## Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4,  
Opp. PCI, Ankleshwar – 393 002,  
Gujarat, India  
Tel : (02646) 220774  
Fax : (02646) 251291  
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

## Corporate Office

701/702, Business Square,  
M. A. Road, Andheri (West),  
Mumbai – 400 058, India.  
Tel : (91-22) 26701050/1/2  
Fax : (91-22) 26701053  
Email: samrat@bom4.vsnl.net.in

12 July, 2018

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Reconciliation of Share Capital Audit f.t.q.e. 30/06/2018**

Pursuance to Regulation 55A of the SEBI (Depositories & Participants) Regulation 1996, we are forwarding herewith a Certificate issued by Practicing Company Secretary after conducting Reconciliation of Share Capital Audit for the quarter ended 30 June, 2018.

Thanking you,

Yours faithfully,  
For Samrat Pharmachem Limited

Rajesh Mehta  
Compliance Officer



**Aqueel A. Mulla**

B.Com., L.L.M., F.C.S., A.C.I.S. (U.K.), D.I.T.

**A. A. MULLA & ASSOCIATES**  
**Company Secretaries**

---

3<sup>rd</sup> Floor, New Hari Leela House, 34/38, Mint Road, Opp. G.P.O., Mumbai – 400 001.  
Tel: 022-22644435 Fax: 022-22644434 M: 9892237418 Email: aqueelmulla@gmail.com

**12 July, 2018**

**The Board of Directors,**  
**M/s. Samrat Pharmachem Limited**  
Plot No. A2/3445,  
GIDC, Phase 4,  
Ankleshwar – 393 002,  
Gujarat.

Dear Sir,

Pursuance to Regulation 55A of the SEBI (Depositories & Participants) Regulation 1996, we are enclosing herewith a Certificate issued by us after conducting Reconciliation of Share Capital Audit for the quarter ended **30<sup>th</sup> June, 2018**, as required under the said circular.

Please find the same in order & forward a copy of the same to the respective stock exchanges.

Yours faithfully,  
**For A.A. Mulla & Associates**  
**Company Secretaries**

  
**Aqueel A. Mulla**  
**Proprietor**



## Reconciliation of Share Capital Audit Report

(As per Regulation 55A of the SEBI (Depositories & Participants) Regulation 1996).

Sr No	Particulars	Details	
1.	For Quarter Ended	30 <sup>th</sup> June, 2018	
2.	ISIN	INE103E01016	
3.	Face Value	Rs. 10	
4.	Name of the Company	Samrat Pharmachem Limited	
5.	Registered Office Address	Plot No. A2/3445, GIDC, Phase 4, Ankleshwar – 393 002, Gujarat.	
6.	Correspondence Address	701/702, Business Square, M. A. Road, Andheri (West), Mumbai – 400 058.	
7.	Tel No. & Fax No.	Tel : (022) 26701050 Fax : (022) 26701053	
8.	Email Address Website	samrat@bom4.vsnl.net.in www.samratpharmachem.com	
9.	Names of the stock exchanges where the company's securities are listed.	Mumbai	
10.	Issued Capital	No. of shares 30,89,700	% of total issued capital 100.00 %
11.	Listed Capital (Exchange Wise) As per company records ▪ It is same for all the exchanges	30,89,700	100.00 %
12.	Held in dematerialized form in CDSL	3,88,447	12.57 %
13.	Held in dematerialized form in NSDL	22,96,643	74.33 %
14.	Physical	4,04,610	13.10 %
15.	Total No. of shares (12+13+14)	30,89,700	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 (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

18.	Registrar of members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable

*Handwritten signature*



19. Reference of previous quarter with regards to excess de-materialised 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 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	Reason for delay
Confirmed after 21 days	0	0	-
Pending for more than 21 days	0	0	-

22.	Name, Tel No. & Fax No. of the Compliance Officer of the Co.	Name : Mr. Rajesh Mehta Tel No. : (022) 26701050/1/2 Fax No. : (022) 26701053
-----	--	---

23.	Name, Address, Tel No. & Fax No., Regn No. of the Certifying CA/CS	Name : A. A. Mulla & Associates Company Secretaries Address : 3 <sup>rd</sup> Floor, New Hari Leela House, 34/38, Mint Road, Opp. G.P.O., Mumbai – 400 072. Tel No. : (022) 22644435 Fax No. : (022) 22644434 Cell No. : 9892237418 Email : aqueelmulla@gmail.com
-----	--	---

24.	Appointment of common agency for share registry work	Name : Link Intime India Pvt Ltd Address : C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra. Tel No. : (022) 49186000 Fax No. : (022) 49186060 Email : rnt.helpdesk@linkintime.co.in Kind Attn : Ms. Shweta Poojari
-----	--	--


25. Any other detail that the CA/CS may like to provide (eg BIFR Company, de-listing from SE, etc)

\*\*\* NIL \*\*\*

Date : 12 July, 2018

Place : Mumbai

For A. A. Mulla & Associates  
Company Secretaries

  
Aqueel A Mulla  
Proprietor  
C.P. No. 3237  
CS No. 2973

