



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

14 January, 2019

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit f.t.q.e. 31/12/2018

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 December 31, 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

3rd 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

14 January, 2019

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

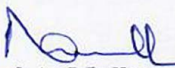
Dear Sir,

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 **31st December, 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	31 st December, 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	% of total issued capital
		30,89,700	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	3,80,472	12.31 %
13.	Held in dematerialized form in NSDL	23,21,718	75.14 %
14.	Physical	3,87,510	12.54 %
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



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. & Membership No. of the Compliance Officer of the Co.	Name : Mr. Rajesh Mehta Tel No. : (022) 26701050/1/2 Fax No. : (022) 26701053 Membership : Company Secretary not appointed. No. : Therefore No membership no. is given
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23.	Name, Address, Tel No. & Fax No., Regn No. of the Certifying CA/CS	Name : A. A. Mulla & Associates Company Secretaries Address : 3 rd 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
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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
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25. Any other detail that the CA/CS may like to provide (eg BIFR Company, de-listing from SE, etc)

The Company is required to appoint a Company Secretary under Regulation 6(1) of the SEBI (LODR), Regulation 2015.

Comment:

Company Secretary as Compliance Officer is not appointed by the Company. Therefore No membership no. given under Column No. 22


The Company has not appointed a qualified Company Secretary to act as the Compliance officer in pursuance of Reg 6(1) of the SEBI (LODR), Regulations, 2015.

Mr. Rajesh Mehta, Executive Director of the Company is acting as the Compliance Officer of the Company w.e.f. 01-April-2016.



Date : 14 January, 2019
Place : Mumbai

For A. A. Mulla & Associates
Company Secretaries


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

