

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code* 526546
NSE Symbol* NOTLISTED
MSEI Symbol* NOTLISTED
ISIN* INE493D01013
Whether company has CIN Yes
CIN Number L85195MP1993PLC007471
Name of the company* Choksi Laboratories Limited

Registered office address

Registered office address* Survey No. 9/1, Near Tulshiyana Industrial Park, Gram Kumerdi, , Indore, Madhya Pradesh, 452010
Registered office state* Madhya Pradesh
Registered office city* Indore
Registered office district* Indore
Registered office pin code* 453555
Registered office contact number* ISD Code* STD Code* Number*
+91 0731 3501112
Registered office fax
Registered office country* INDIA
Registered office website* www.choksilab.in
Registered office email* compliance_officer@choksilab.com

Correspondence address

Same as above Yes
Correspondence address* Survey No. 9/1, Near Tulshiyana Industrial Park, Gram Kumerdi, , Indore, Madhya Pradesh, 452010
Correspondence state Madhya Pradesh
Correspondence city Indore
Correspondence district Indore
Correspondence pin code 453555
Correspondence contact number* ISD Code STD Code Number
+91 0731 3501112
Correspondence fax
Correspondence country INDIA
Correspondence email compliance_officer@choksilab.com
Reporting quarter* 31-03-2025
Face value* 10

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued
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			capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	6965263	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0

Remarks

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	6965263	
Held in dematerialised form in CDSL*	1908828	27.4
Held in dematerialised form in NSDL*	4007525	57.54
Physical*	1048910	15.06
Total no.of shares*	6965263	100
Total no. of Security holders as on end of the quarter*	4162	

BSE Ltd

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)

Number of shares	Reasons for difference
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Reasons for difference if any, Between issued capital and listed capital*

Reasons for difference if any, Between issued capital and total number of shares*

Reasons for difference if any, Between listed capital and total number of shares*

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Whether changes during the quarter* Yes

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

Serial No.	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)	Remarks
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Register of members is updated* Yes

If not, Updated upto which date

Reference of previous quarter with regards to excess dematerialised shares,If any.

Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* NA

If not, Reason why ?

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*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	PRAKHAR DUBEY
PAN of the compliance officer*	GALPD0898E
Date of Appointment*	05-07-2023
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos*	ACS 65011
Mobile no.*	9685602056
Fax no.	
E-mail id*	compliance_officer@choksilab.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Details of Previous Compliance Officer
Previous Compliance Officer Name
PAN of the previous compliance officer*
Membership Nos
Reason for entering the same membership Nos.
Date of Appointment
Date of Cessation

Certifying Auditor Details

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Manish Maheshwari
Date of issue of report*	18-04-2025
Address*	301, Shalimar Corporate Centre, 8 - B, South Tukoganj, Indore (M.P.) - 452001

City*	Indore	
Pincode*	452001	
Contact no.*	0731-4068730	
Fax no.	-	
Email*	mmaheshwarics@gmail.com	
Membership no.*	Fellow	5174
Firms registration number of audit firm	I2001MP213000	
Name of the firm*	M. Maheshwari & Associates	
COP number*	3860	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG intime India Pvt Ltd
SEBI registration no.	INR000004058
Address	C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai MH 400083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id*	rnt.helpdesk@in.mpms.mufg.com
Website Address*	www.in.mpms.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	