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		
Registered office state*	Madhya Pradesh		
Registered office city*	Indore		
Registered office district*	Indore		
Registered office pin code*	453551		
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.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	Survey No. 9/1, Near Tulshiyana Industrial Park, Gram Kumerdi		
Correspondence state	Madhya Pradesh		
Correspondence city	Indore		
Correspondence district	Indore		
Correspondence pin code	453551		
Correspondence contact number	ISD Code	STD Code	Number
	91	0731	3501112
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance_officer@choksilab.in		
Reporting quarter*	30-09-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued 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*	1550664	22.26
Held in dematerialised form in NSDL*	4385789	62.97
Physical*	1028810	14.77
Total no.of shares*	6965263	100
Total no. of Security holders as on end of the quarter*	3829	

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
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*	No
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*	FCS 14327
Mobile no.*	9685602056
Fax no.	
E-mail id*	compliance_offcer@choksilab.in
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	No
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*	16-10-2026	
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	ANKIT CONSULTANCY PVT. LTD.
SEBI registration no.	INR000000767
Address	C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai MH 400083
State	Madhya Pradesh
City	Indore
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id*	investor@ankitonline.com
Website Address*	https://www.ankitonline.com/
Whether any change in Registrar and Share Transfer Agents *	Yes

Previous Registrar and Share Transfer Agents Name	MUFG Intime India Private Limited
Date of Cessation	03-08-2026
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)	