

# 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
<b>Registered office address</b>	
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.com
<b>Correspondence address</b>	
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.com
Reporting quarter*	31-12-2025
Face value*	10

## Stock Exchange Details :

Name of Stock Exchange	Listed Capital	% Of total issued capital
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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*	1681207	24.14
Held in dematerialised form in NSDL*	4249746	61.01
Physical*	1034310	14.85
Total no.of shares*	6965263	100
Total no. of Security holders as on end of the quarter*	6965263	

## 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	0
Pending for more than 21 days*	0	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*	GALPDo898E
Date of Appointment*	05-07-2023
Designation*	Company Secretary & Compliance Officer
Membership Nos*	ACS 65011
Mobile no.*	9685602056
Fax no.	
E-mail id*	compliance_offcer@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 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*	17-01-2026
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	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)