

# RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code	526546		
NSE Symbol*	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE493D01013		
Whether company has CIN	Yes		
CIN Number	L85195MP1993PLCo07471		
Name of the company*	CHOKSI LABORATORIES LIMITED		
<b>Registered office address</b>			
Registered office address*	Survey No 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore 453555		
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		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	Survey No 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore 453555		
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*	31-12-2024		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
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Name of stock exchanges where the company's securities are listed      BSE Ltd      6965263      100

Remarks

## Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	6965263	
Listed capital (BSE) (As per company records)*	6965263	100
Held in dematerialised form in CDSL*	1935378	27.79
Held in dematerialised form in NSDL*	3979075	57.13
Physical*	1050810	15.09
Total no.of shares*	6965263	100
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	

## 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 ?	

## Mentioned 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	

Remarks

## Compliance Officer Details

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_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	NIL
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
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*	16-01-2025
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.*	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

Name of RTA

Link 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

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E-mail id

rnt.helpdesk@linkintime.co.in

Website Address

www.linkintime.co.in

Whether any change in Registrar and Share Transfer Agents \*

No

Previous Registrar and Share Transfer Agents Name

Date of Cessation

Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)