RECONCILIATION OF SHARE CAPITAL AUDIT

| K | ECONCILIATION OF SI | ANE CAI HAL AUD | | |
|-----------------------------------|----------------------------------|--|-----------------------|--|
| 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 offi | ce address | | |
| Registered office address* | Survey No 9/1, Near Tulsiya | na Industrial Park, Gram K | umerdi, Indore 452010 | |
| Registered office state* | Madhya Pradesh | | | |
| Registered office city* | Indore | | | |
| Registered office district* | Indore | | | |
| Registered office pin code* | 452010 | | | |
| | ISD Code* | STD Code* | Number* | |
| Registered office contact number* | +91 | 0731 | 3501112 | |
| Registered office fax | | | | |
| Registered office country* | INDIA | INDIA | | |
| Registered office website | www.choksilab.com | | | |
| Registered office email | compliance_officer@choksi | lab.com | | |
| | Corresponden | ce address | | |
| Same as above | Yes | | | |
| Correspondence address | Survey No 9/1, Near Tulsiya | Survey No 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore 452010 | | |
| Correspondence state | Madhya Pradesh | | | |
| Correspondence city | Indore | | | |
| Correspondence district | Indore | | | |
| Correspondence pin code | 452010 | | | |
| Comercian dance contract number | ISD Code | STD Code | Number | |
| Correspondence contact number | +91 | 0731 | 3501112 | |
| Correspondence fax | | | | |
| Correspondence country | INDIA | | | |
| Correspondence email | compliance_officer@choksilab.com | | | |
| Reporting quarter* | 30-06-2024 | | | |
| 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 |
| 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* | 1934685 | 27.78 | |
| Held in dematerialised form in NSDL* | 3966168 | 56.94 | |
| Physical* | 1064410 | 15.28 | |
| 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 :

No

Whether changes during the quarter*

| 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 ?* | |
| 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 DUB | EY |
| PAN of the compliance officer* | GALPD0898E | |
| Date of Appointment | 05-07-2023 | |
| Designation* | COMPANY SEC | RETARY & COMPLIANCE OFFICER |
| Membership Nos | ACS | 65011 |
| Mobile no.* | 9685602056 | |
| Fax no. | | |
| E-mail id* | compliance_office | er@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 | r Details | |
|--|---|---|--|
| CA/CS/CMA* | Company secretary | | |
| Name of certifying auditor* | Manish Maheshwari | | |
| Date of issue of report* | 13-07-2024 | | |
| 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 & Associate | s | |
| COP number* | 3860 | | |
| F | Registrar and Share Trans | fer 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 | | - | |
| 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 delisting from SE) | provide. (e.g. BIFR company, | | |