

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|--|-----------|----------|
| Scrip code* | 506690 | | |
| NSE Symbol | UNICHEMLAB | | |
| MSEI Symbol | NOTLISTED | | |
| ISIN | INE351A01035 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L99999MH1962PLC012451 | | |
| Name of the company* | UNICHEM LABORATORIES LIMITED | | |
| Registered office address | | | |
| Registered office address* | Unichem Bhavan, Prabhat Estate, off. S V Road, Jogeshwari West, Mumbai | | |
| Registered office state* | Maharashtra | | |
| Registered office city* | Mumbai | | |
| Registered office district* | Mumbai | | |
| Registered office pin code* | 400102 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 22 | 66888333 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | www.unichemlabs.com | | |
| Registered office email | shares@unichemlabs.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | Unichem Bhavan, Prabhat Estate, off. S V Road, Jogeshwari West, Mumbai | | |
| Correspondence state | Maharashtra | | |
| Correspondence city | Mumbai | | |
| Correspondence district | Mumbai | | |
| Correspondence pin code | 400102 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 22 | 66888333 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | shares@unichemlabs.com | | |
| Reporting quarter* | 31-03-2024 | | |
| Face value* | 2 | | |



| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % of total issued capital |
|--|---|-----------------------|----------------------------------|
| <i>Name of other stock exchanges where the company's securities are listed</i> | BSE Ltd | 70405750 | 100 |
| | National Stock Exchange of India Ltd(NSE) | 70405750 | 100 |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 70405750 | |
| Listed capital (BSE) (As per company records)* | 70405750 | 100 |
| Held in dematerialised form in CDSL* | 2906824 | 4.13 |
| Held in dematerialised form in NSDL* | 65870397 | 93.56 |
| Physical* | 1628529 | 2.31 |
| Total no.of shares* | 70405750 | 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 | |
| Pending for more than 21 days* | 0 | 0 | |

| Compliance Officer Details | |
|---|----------------------------------|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | PRADEEP BHANDARI |
| PAN of the compliance officer* | ACHPB4630N |
| Date of Appointment | 01-08-2019 |
| Designation* | HEAD LEGAL AND COMPANY SECRETARY |
| Membership Nos | ACS 14177 |
| Mobile no.* | 9930370661 |
| Fax no. | |
| E-mail id* | pradeep.bhandari@unichemlabs.com |
| Whether any change in Compliance Officer during the previous 2 quarters* | No |
| Whether the previous Compliance Officer was Qualified Company Secretary * | |

