

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*	31-12-2023		
Face value*	2		

Stock Exchange Details	Stock Exchange Details	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	70405750	100
	National Stock Exchange of India Ltd(NSE)	70405750	100
Remarks			

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*	2929373	4.16
Held in dematerialised form in NSDL*	65820408	93.49
Physical*	1655969	2.35
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	
Remarks			



Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	PRADEEP BHANDARI
Date of Appointment	01-08-2019
Designation*	HEAD LEGAL AND COMPANY SECRETARY
Membership Nos	ACS 14177
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 *	