

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 pin code*	400102		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	22	66888333
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 country	INDIA		
Correspondence email	shares@unichemlabs.com		
Reporting quarter*	30-06-2024		
Face value*	2		

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	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*	2803284	3.98
Held in dematerialised form in NSDL*	66002217	93.75
Physical*	1600249	2.27
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
Date of Appointment	01-08-2019
Designation*	Head Legal & Company Secretary
Membership Nos	ACS 14177
E-mail id*	pradeep.bhandari@unichemlabs.com
Whether any change in Compliance Officer during the previous 2 quarters*	No

Certifying Auditor Details	
CA/CS/CMA *	Company secretary
Name of certifying auditor*	Alwyn D'Souza
Date of issue of report*	11/07/2024
Address*	Annex-103, Dimple Arcade, Asha Nagar, Kandivali East
City*	Mumbai
Pincode*	400101
Contact no.*	022-79629822
Email	alwyn@alwynjay.com
Membership no.*	5559
Firms registration number of audit firm	P2010MH021500
Name of the firm*	Alwyn Jay & Co.,
COP number*	5137

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 Private Limited
SEBI registration no.	INR000004058
Address	C- 101, 247, PARK, L B S MARG, VIKHROLI WEST
State	MAHARASHTRA
City	MUMBAI
Pincode	400086
Contact no.	022-49186000
E-mail id	mumbai@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)	

