



**S. Dhandapani** ACMA., ACS.  
Practicing Company Secretary

No. 45/19, Jubilee Road, (Near Anjugam School)  
West Mambalam, Chennai-600 033.  
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### RECONCILIATION OF SHARE CAPITAL AUDIT

To  
The Board of Directors  
M/s. CHEMFAB ALKALIS LIMITED  
(Formerly known as Teamec Chlorates Limited)  
Team House, G.S.T. Salai, Vandalur  
Chennai 600 048

I have examined the Register of Members and other records / documents maintained both in physical and electronic mode by CHEMFAB ALKALIS LIMITED (Formerly known as Teamec Chlorates Limited) [hereinafter referred to as "the Company"] and Cameo Corporate Services Limited [hereinafter referred to as "the RTA/STA"] for issuing this certificate, in accordance with Circular No D&CC FITTC/CIR – 16/2002 dated December 31, 2002, Circular No SEBI/MRD/Policy/CIR-13/2004 dated March 3, 2004 and Circular No CIR/MRD/DP/30/2010 dated September 6, 2010, issued by the Securities and Exchange Board of India. In my opinion and to the best of my knowledge and according to the information and explanations given to me by the Company, its officers and employees and agents and based on such verification as considered necessary, I hereby certify the following.

- |    |                           |   |
|----|---------------------------|---|
| 1. | For Quarter Ended         | 31 <sup>st</sup> March 2019   |
| 2. | ISIN                      | INE 783X01023   |
| 3. | Face Value                | Rs.10/-   |
| 4. | Name of the Company       | CHEMFAB ALKALIS LIMITED<br>(Formerly known as Teamec Chlorates Limited) |
| 5. | Registered Office Address | Team House, G.S.T. Salai, Vandalur<br>Chennai 600 048                   |
| 6. | Correspondence Address    | As above  |





**Chemfab Alkalies Limited (Formerly known as Teamec Chlorates Limited)- Quarter Ending 31.03.2019**

7. Telephone Nos. 044 - 22750323  
Fax No. 044 -22750860
8. E-mail Address chemfabalkalis@draoholdings.com
9. Names of the Stock Exchanges where the company's securities are listed  
Bombay Stock Exchange Limited  
National Stock Exchange of India Limited

	Number of Equity Shares	% of Total issued equity capital
10. Issued Capital	1, 38, 90, 504	100%
11. Listed Capital (as per company records)	1, 38, 90, 504	100%
12. Held in dematerialised form In CDSL		10, 58, 740
13. Held in dematerialised form In NSDL		1, 23, 96, 280
14. Physical		4, 35, 484
15. Total No. of Shares (12+13+14)		1, 38, 90, 504
16. Reasons for difference, if any, Between (10&11), (10&15), (11 &15)		Not Applicable
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:		

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE (Specify Names)
-Not Applicable-						

- Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).





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18. Register of Members is updated (Yes / No)  
(If not, updated up to which date) YES
19. Reference of previous quarter with regard to  
Excess dematerialised shares, if any NOT APPLICABLE
20. Has the Company resolved the matter mentioned  
in point no.19 above in the current quarter ?  
If not, reason why? NOT APPLICABLE
21. 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	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the  
Compliance Officer of the Company  
Dr. V. Rajesh  
Company Secretary  
Chemfab Alkalies Limited  
Telephone No. 044 – 22750323/24
23. Name, Address, Tel & Fax No..Regn No  
of the Company Secretary in Practice  
S.Dhandapani  
No.45/19, Jubilee Road,  
West Mambalam  
Chennai-600033  
Ph: 044-24719860 Mob: 9941169860  
Membership No. 20564  
Certificate of Practice No: 11492
24. Appointment of Common Agency for  
share registry work  
Cameo Corporate Services Ltd.  
"Subramanian Building"  
1 Club House Road  
Chennai 600002  
Phone No.044 - 28460390  
Fax No. 044 – 28350525





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25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE company, changed its name, etc.) NOT APPLICABLE

Place: Chennai-33  
Date: 09<sup>th</sup> April, 2019



S. Dhandapani  
Practicing Company Secretary  
ACS: 20564 CoP: 11492