



G.L. Subhramanian, B.Com., A.C.S.,
Practicing Company Secretary
6, P T C Colony, 2nd Street, Sembakkam, Chennai - 600073.
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RECONCILIATION OF SHARE CAPITAL AUDIT

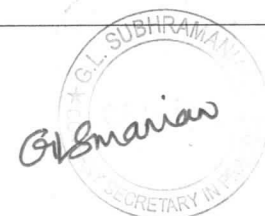
To:

The Board of Directors,
M/s. Chemfab Alkalis Limited
TEAM House, GST 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	30 th June 2019	
2.	ISIN	INE783X01023	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	Chemfab Alkalis Limited (Formerly Known as Teamec Chlorates Limited)	
5.	Registered Office Address	Team House, G.S.T. Salai, Vandalur Chennai 600 048	
6.	Correspondence Address	As Above	
7.	Telephone & Fax Nos.	044-22750323 & 044-22750860	
8.	Email address	ccalcosecy@drraoholdings.com	
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited	
10.	Issued Capital	Number of Equity Shares	% of Total Issued Equity Capital
		13929504	100
11.	Listed Capital (as per Company Records)	Number of Equity Shares	% of Total Issued Equity Capital
		13890504	99.72
12.	Held in dematerialised form In CDSL	1147532	
13.	Held in dematerialised form In NSDL	12389198	
14.	Physical	392774	
15.	Total No. of Shares (12+13+14)	13929504	





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16.	Reasons for difference, (10&11)(10&15)(11&15)	Difference is due to Issue of 39000 Equity Shares as per ESOP scheme, the same is awaiting for Listing approval					
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	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
	ESOP Allotment on 07/05/2019	39,000	Yes	No	Yes	Yes	No
18.	Register of Members is updated (Yes/No)	Yes					
19.	Reference of previous quarter with regard to Excess dematerialised shares	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, Tel. No.: 044 6679 9595					
23.	Name, Address, Tel & Fax No. Regn No of the Company Secretary in Practice	G.L. Subhramanian, No. 6, PTC Colony, 2 nd Street, Sembakkam, Chennai - 600073. COP No.: 10445, Tel No:+91 9884572377					
24.	Appointment of Common Agency for share registry work	Cameo Corporate Services Limited. "Subhramanian Building" 1 Club House Road Chennai 600002 Phone No. 044 - 28460390 Fax: 044 - 28350525					
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

Date: 16-07-2019



G.L. Subhramanian

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ACS: 27282, COP: 10445