

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	541269		
NSE Symbol	CHEMFAB		
MSEI Symbol			
ISIN	INE783X01023		
Name of the company*	Chemfab Alkalis Limited		
<b>Registered office address</b>			
Registered office address*	TEAM HOUSE, GST SALAI,VANDALUR.CHENNAI		
Registered office state*	TAMILNADU		
Registered office city*	CHENNAI		
Registered office district*	CHENNAI		
Registered office pin code*	600048		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	044	22750323
Registered office fax		044	22750860
Registered office country*	INDIA		
Registered office website	www.chemfabalkalis.com		
Registered office email	ccalcosecy@draoholdings.com		

<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	TEAM HOUSE, GST SALAI, VANDALUR. CHENNAI		
Correspondence state	TAMILNADU		
Correspondence city	CHENNAI		
Correspondence district	CHENNAI		
Correspondence pin code	600048		
Correspondence contact number	ISD Code	STD Code	Number
	91	044	22750323
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Correspondence country	INDIA		
Correspondence email	ccalcosecy@draaholdings.com		
Reporting quarter*	30-09-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	13890504	99.72
	National Stock Exchange of India Ltd(NSE)	13890504	99.72
Remarks			

**Capital Details:**

	Number of shares	% Of total issued capital
Issued capital*	13929504	
Listed capital (BSE) (As per company records)*	13890504	99.72
Held in dematerialised form in CDSL*	1135999	8.16
Held in dematerialised form in NSDL*	12363973	88.76
Physical*	429532	3.08
Total no.of shares*	13929504	100
Reasons for difference if any, Between issued capital and listed capital*	39000	
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*	-39000	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
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 Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	Dr V. Rajesh
Date of Appointment	28-03-2019
Designation*	Company Secretary
Membership Nos	FCS-9213
Telephone no.*	044-22750323
Fax no.	-
E-mail id*	ccalcosecy@draoholdings.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes