

**CCAL**  
**CHEMFAB ALKALIS LIMITED**  
(Formerly Known as Teamec Chlorates Limited)

REF: CHEMFAB/SEC/2020-2021

July 07, 2020

The Manager,  
The Bombay Stock Exchange Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

The Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**BSE – Security Code: 541269**

**NSE Symbol: CHEMFAB**

Dear Sir/ Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2020 under SEBI-DP Reg 55A.**

We enclose the Reconciliation of share capital Audit Report issued by the Practicing Company Secretary for the quarter ended 30<sup>th</sup> June, 2020.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,  
**For Chemfab Alkalis Limited**



Dr. V. Rajesh  
**Company Secretary**



Certificate No. OHS 66228 / EMS 71748  
An OHSAS 18001 and ISO 14001 Certified Company

CIN No.: L24290TN2009PLC071563

**Member - Dr. Rao's Group of Companies**

Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.

Plant : "Gnanananda Place", Kalapet, Puducherry - 605 014, India Ph : +91 413 2655111,

E-mail: chemfabalkalis@drraoholdings.com, www.chemfabalkalis.com



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## RECONCILIATION OF SHARE CAPITAL AUDIT

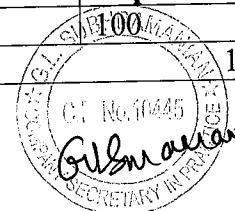
To

The Board of Directors,  
M/s. Chemfab Alkalis Limited  
TEAM House, GST Salai,  
Vandalur, Chennai 600 048

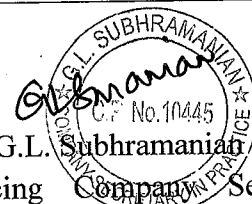
I have examined the Register of Members and other records / documents maintained both in physical and electronic mode by CHEMFAB ALKALIS LIMITED [hereinafter referred to as "the Company"] and Cameo Corporate Services Limited [hereinafter referred to as "the RTA/STA"] for issuing this certificate, in 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.	<b>For Quarter Ended</b>	30 <sup>th</sup> June 2020	
2.	<b>ISIN</b>	INE783X01023	
3.	<b>Face Value</b>	Rs. 10/-	
4.	<b>Name of the Company</b>	Chemfab Alkalis Limited	
5.	<b>Registered Office Address</b>	Team House, G.S.T. Salai, Vandalur Chennai 600 048	
6.	<b>Correspondence Address</b>	As Above	
7.	<b>Telephone &amp; Fax Nos.</b>	044-22750323 & 044-22750860	
8.	<b>Email address</b>	ccalcosecy@drroaholdings.com	
9.	<b>Names of the Stock Exchanges where the company's securities are listed</b>	BSE Limited National Stock Exchange of India Limited	
10.	<b>Issued Capital</b>	<b>Number of Equity Shares</b>	<b>% of Total Issued Equity Capital</b>
		13988074	100
11.	<b>Listed Capital (as per Company Records)</b>	<b>Number of Equity Shares</b>	<b>% of Total Issued Equity Capital.</b>
		13988074	100
12.	<b>Held in dematerialised form in CDSL</b>		1166176



13.	<b>Held in dematerialised form in NSDL</b>						12438788
14.	<b>Physical</b>						383110
15.	<b>Total No. of Shares (12+13+14)</b>						13988074
16.	<b>Reasons for difference, (10&amp;11)(10&amp;15)(11&amp;15)</b>						NA
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>						
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock Exchanges</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle approval pending from SE</b>
	ESOP allotment	53570	Yes	Yes	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:						
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>		<b>Reasons for delay</b>		
	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. Subhranian, No. 6, PTC Colony, 2 <sup>nd</sup> Street, Sembakkam, Chennai – 600073. ACS 27282 ;COP No.: 10445, Tel No:+91 9884572377		
24.	Appointment of Common Agency for share registry work				Cameo Corporate Services Limited. "Subramanian 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		



G.L. Subhranian  
Practising Company Secretary  
UDIN: A027282B000421984

Place: Chennai

Date: 07-July-2020