

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

REF: CHEMFAB/SEC/2020 - 21

October 06, 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 30.09.2020 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> September 2020.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Chemfab Alkalis Limited**

(Formerly known as Teamec Chlorates Limited)



Dr. V. Rajesh  
Company Secretary



Certificate No. OHS 66228 / EMS 71745  
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@drroaholdings.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 (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 <sup>th</sup> September 2020	
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@draaholdings.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
		13998074	100
11.	Listed Capital (as per Company Records)	Number of Equity Shares	% of Total Issued Equity Capital
		13998074	100
12.	Held in dematerialised form In CDSL	1200248	
13.	Held in dematerialised form In NSDL	12415573	
14.	Physical	382253	
15.	Total No. of Shares (12+13+14)	13998074	



16.	Reasons for difference, (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:					
	<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>
	ESOP Allotment on 30/07/2020	10,000	Yes	Yes	Yes	Yes
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. Subhramanian, 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. Subhramanian  
Practicing Company Secretary  
UDIN: A027282B000863832



Place: Chennai  
Date: 06-10-2020

Ref : CAM/TCH/AUD-SEC/2020

Date : 05/10/2020

M/S. CHEMFAB ALKALIS LIMITED  
TEAM HOUSE  
G S T SALAI  
VANDALUR  
CHENNAI  
600048

Dear Sir,

Sub : SEBI - Reconciliation of Share Capital Audit  
Quarter Ended 30-Sep-2020.

Ref : SEBI - Letter No. D&CC/FITTC/CER-16-2004, Dt. 31/12/2004.

We hereby certify

1. That the total of the shares held in NSDL, CDSL and in the Physical Form tally with the Issued / Paid up Capital.

Mode of Holding	No. of Holders	Percentage of No. of Holders	No. of Shares	Percentage of No. of Shares
Physical	518	8.1178	382253	2.7308
Nsdl	3509	54.9914	12415573	88.6949
Cdsl	2354	36.8908	1200248	8.5744
Total	6381	100.0000	13998074	100.0000

Total Holders : 6181 After Merging of First Holder PAN

2. That the Register of members (ROM) is updated.
3. That the Dematerialisation requests have been confirmed within 15 days from the Date of Receipt of documents and that no Request for dematerialisation is pending more than 15 days.
4. There is a change in share capital in this quarter for 10000 shares under ESOP on 30-07-2020.
5. Reference of Previous quarter with excess dematerialised shares, if any: Nil.
6. Has the company resolved the matter mentioned in point no (5) above in the current quarter? if not, reason why? - Nil.
7. No Transfer / Transmission / Transposition are pending as on 30/09/2020. The Transfer / Transmission / Transposition documents have been despatched to the share holder with in a stipulated time.

We request you to kindly get a certificate (based on the above information given by us) from the qualified Chartered Accountant or Company Secretary for the purposes of reconciliation of the total admitted capital with both the depositories and the total issued to Listed Capital on a quarterly basis to the stock exchange(s) where they are listed as on 30/09/2020. Kindly note that this report shall also be placed before the Board of directors.

This is for your kind information.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LIMITED.



AUTHORISED SIGNATORY

Please verify and ensure that the share capital reconciliation report issued by your practising company secretary tallies with the information provided herein, before filing.