

CHEMFAB/SEC/2022-2023

22nd April, 2022

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

National Stock Exchange of India Limited

The Manager, Listing Department
"Exchange Plaza"
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

BSE – Scrip Code: 541269

NSE Symbol: CHEMFAB

Dear Sir/ Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Year ended 31st March 2022.

In line with the requirement of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Certificate issued by M/s. Damodharan & Associates LLP Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Year Ended 31st March 2022.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

For CHEMFAB ALKALIS LIMITED

B. Vignesh Ram

B. Vignesh Ram

Company Secretary and compliance officer

Encl: as above



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CHEMFAB ALKALIS LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.03.2022				
2. ISIN	INE783X01023				
3. Face Value	Rs. 10/-per Equity Share				
4. Name of the Company	CHEMFAB ALKALIS LIMITED				
5. Registered Office Address	Team House, GST Salai, Vandalur, Chennai - 600048.				
6. Correspondence Address	Team House, GST Salai, Vandalur, Chennai - 600048.				
7. Telephone & Fax Nos.	Phone: +91-44-22750323/24 Fax: +91-44-22750860				
8. E - mail address	ccalcosecy@drraoholdings.com				
9. Names of the Stock Exchanges where the company's securities are listed	BSE Limited and National Stock Exchange of India Limited				
10. Issued Capital	<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1,41,33,802</td><td>100.00</td></tr></tbody></table>	Number of shares	% of Total Issued Capital	1,41,33,802	100.00
Number of shares	% of Total Issued Capital				
1,41,33,802	100.00				
11. Listed Capital (Exchange-wise) (as per company records)	1,41,33,802 100.00				
12. Held in dematerialised form in CDSL	15,45,787 10.94				
13. Held in dematerialised form in NSDL	1,22,33,441 86.55				
14. Physical	3,54,574 2.51				
15. Total No. of shares (12+13+14)	1,41,33,802 100.00				
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	NA				





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 for SE (Specify Names)
ESOP allotment vide BM dated 31.01.2022	64,300 Equity Shares	YES	YES	YES	YES	NO

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

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.

NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NA

21. Mention 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 21days	NIL	NIL	NA
Pending for more than 21days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. B.Vignesh Ram

Company Secretary &

Compliance Officer

Membership No: 32958

Phone: +91-44-22750323/24

Fax: +91-44-22750860





23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

**M. DAMODARAN,
Managing Partner,
M DAMODARAN &
ASSOCIATES LLP,**
FRN: L2019TN006000
Practicing Company Secretaries,
MDA Towers, New.No.6,
Old No.12, Appavoo Gramani
1st Street, Mandaveli,
Chennai – 600 028.
Landmark: Opp.to C.S.I. Church
nearby BSNL office
Phone: +91-044-4360 1111
Mobile No. 98412 81693
secretarial@mdassociates.co.in
Membership No.: 5837
COP. No.: 5081

24. Appointment of common agency for share registry work; if yes (name & address)

**Cameo Corporate Services
Limited, "Subramanian
Building", No. 1, Club House
Road, Chennai – 600002.**

25. Any other details that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)

NIL

Place: Chennai
Date: 21.04.2022

For **M DAMODARAN & ASSOCIATES LLP**

M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN: F005837D000179142

