

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

REF: CHEMFAB/SEC/2019-2020

May 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 31.03.2020 under SEBI-DP Reg 55A.

We enclose the Reconciliation of share capital Audit Report issued by the Practicing Company Secretary for the quarter ended 31st March 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 60228 / 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@drraoholdings.com, www.chemfabalkalis.com





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	31 st March 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
		1,39,34,504	100
11.	Listed Capital (as per Company Records)	Number of Equity Shares	% of Total Issued Equity Capital
		1,39,34,504	100
12.	Held in dematerialised form In CDSL		1134546
13.	Held in dematerialised form In NSDL		12420134
14.	Physical		379824
15.	Total No. of Shares (12+13+14)	13934504	

16.	Reasons for difference, (10&11)(10&15)(11&15)						
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 29/01/2020	5000	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:						
	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. 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: A027282B000207374

Place: Chennai
Date: 06-May-2020

CAMEO CORPORATE SERVICES LIMITED
'SUBRAMANIAN BUILDING' NO.1, CLUB HOUSE ROAD, CHENNAI-600 002.
PHONE: 2846 0390 (6 LINES) FAX: 044-2846 0129 GRAMS: CAMEO

Ref : CAM/TCH/AUD-SEC/2020

Date : 05/05/2020

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 31-Mar-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	8.7323	379824	2.7258
Nsdl	3390	57.1477	12420134	89.1322
Cdsl	2024	34.1200	1134546	8.1420
Total	5932	100.0000	13934504	100,0000

Total Holders : 5724 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 of one Demat request for 857 shares which was received on 23.3.2020 was unable to process because of Lockdown due to COVID-19.
4. There is a change in share capital in this quarter. The company had allotted 5000 shares under ESOP during this quarter.
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 31/03/2020. 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 31/03/2020. 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.

For CAMEO CORPORATE SERVICES LTD



B. NARASIMHAN
Joint Manager

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.