



### RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 <sup>st</sup> December' 2016	
2.	ISIN	INE 479E01028	
3.	Face Value	Rs.5/-	
4.	Name of the Company	CHEMFAB ALKALIS LIMITED	
5.	Registered Office Address	Team House, G.S.T. Salai, Vandalur Chennai 600 048	
6.	Correspondence Address	As above	
7.	Telephone Nos.	044 - 22750323	
	Fax No.	044 -22750771	
8.	E-mail Address	chemfabalkalis@draoholdings.com	
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited	
		Number of Equity Shares	% of Total issued equity capital
10.	Issued Capital	91, 71,697	100%
11.	Listed Capital (as per company records)	91, 71,697	100%
12.	Held in dematerialised form In CDSL		6, 94, 475
13.	Held in dematerialised form In NSDL		81, 16,502
14.	Physical		3, 60, 720
15.	Total No. of Shares (12+13+14)		91, 71,697





CHEMFAB ALKALIS LIMITED- For the Quarter Ending 31.12.2016

16. Reasons for difference, if any,  
Between (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:

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 from SE (Specify Names)
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Not Applicable

- 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 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





**CHEMFAB ALKALIS LIMITED- For the Quarter Ending 31.12.2016**

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	-----
Pending for more than 21 days	NIL	NIL	-----

22. Name, Telephone & Fax No. of the Compliance Officer of the Company  
Mr. G. Somasundaram  
Company Secretary  
Chemfab Alkalis Limited  
Telephone No. 044 – 22750323/24
23. Name, Address, Tel & Fax No..Regn No of the Company Secretary in Practice  
S.Dhandapani  
No.9/2, Kamakotinagar, Valasaravakkam  
Chennai-600087  
Ph: 044-42691639 Mob: 9941169860  
Membership No. 20564  
Certificate of Practice No: 11492
24. Appointment of Common Agency for share registry work  
Cameo Corporate Services Ltd.  
"Subramanian Building"  
1 Club House Road  
Chennai 600002  
Phone No.044 - 28460390  
Fax No. 044 – 28350525







**S. Dhandapani** ACMA., ACS.  
Practicing Company Secretary

No. 9/2, Kamakoti Nagar,  
Valasaravakkam, Chennai-600 087.  
E-mail : dhandapani\_s3000@yahoo.com  
Mobile : 99411 69860  
Office : +91-44-4269 1639

**CHEMFAB ALKALIS LIMITED- For the Quarter Ending 31.12.2016**

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

Place: Chennai-87  
Date: 5<sup>th</sup> January, 2017



S.Dhandapani  
Practicing Company Secretary  
ACS: 20564 CoP: 11492