



RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|-----|--|---|-------------------------------------|
| 1. | For Quarter Ended | 30 st June' 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@drroaholdings.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, 20,093 |
| 13. | Held in dematerialised form In NSDL | | 81, 87,950 |
| 14. | Physical | | 3, 63,654 |
| 15. | Total No. of Shares (12+13+14) | | 91, 71,697 |
| 16. | Reasons for difference, if any, Between (10&11), (10&15), (11 &15) | | Not Applicable |





CHEMFAB ALKALIS LIMITED- For the Quarter Ending 30.06.2016

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) |
|-------------|---------------|------------------------------------|---|---------------------------|---------------------------|---|
|-------------|---------------|------------------------------------|---|---------------------------|---------------------------|---|

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
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 | ----- |





S. DHANDAPANI ACMA., ACS.
Practicing Company Secretary

9/2, Kamakoti Nagar, Valasaravakkam, Chennai-600 087.

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CHEMFAB ALKALIS LIMITED- For the Quarter Ending 30.06.2016

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| 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 |
| 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: 16th July 2016



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