

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

CAL / SECL / 2018-19

January 11, 2019

The Manager,
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2018 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 December, 2018.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**
(Formerly known as TEAMEC CHLORATES LIMITED)

G Somasundaram
Company Secretary.



Certificate No. OHS 66228 / EMS 71746
An OHSAS 18001 and ISO 14001 Certified Company

CIN No.: U24290TN2009PLC071563
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@draaholdings.com, www.chemfabalkalis.com





RECONCILIATION OF SHARE CAPITAL AUDIT

To

The Board of Directors

M/s. CHEMFAB ALKALIS LIMITED

(Formerly known as Teamec Chlorates Limited)

Team House, G.S.T. 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 December 2018 |
| 2. | ISIN | INE 783X01023 |
| 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 Nos. | 044 - 22750323 |
| | Fax No. | 044 -22750860 |





Chemfab Alkalis Limited (Formerly known as Teamec Chlorates Limited)- Quarter Ending 31.12.2018

8. E-mail Address chemfabalkalis@draholdings.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	1, 38, 90, 504	100%
11. Listed Capital (as per company records)	1, 38, 90, 504	100%
12. Held in dematerialised form In CDSL		10, 68, 666
13. Held in dematerialised form In NSDL		1, 23, 77,332
14. Physical		4, 44, 506
15. Total No. of Shares (12+13+14)		1, 38, 90, 504
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).





Chemfab Alkalis Limited (Formerly known as Teamec Chlorates Limited)- Quarter Ending 31.12.2018

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	NA
Pending for more than 21 days	NIL	NIL	NA

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.45/19, Jubilee Road,
West Mambalam
Chennai-600033
Ph: 044-24719860 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. 45/19, Jubilee Road, (Near Anjugam School)
West Mambalam, Chennai-600 033.
E-mail : dhandapani_s3000@yahoo.com
Mobile : 99411 69860
Office : +91-44-4269 1639

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- 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-33
Date: 09th January, 2019




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