



## M DAMODARAN & ASSOCIATES LLP

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### CHEMFAB ALKALIS LIMITED

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	<b>30.09.2024</b>
2. ISIN	<b>INE783X01023</b>
3. Face Value	<b>Rs. 10/-per Equity Share</b>
4. Name of the Company	<b>CHEMFAB ALKALIS LIMITED</b>
5. Registered Office Address	<b>Team House, GST Salai, Vandalur, Chennai - 600048.</b>
6. Correspondence Address	<b>Team House, GST Salai, Vandalur, Chennai - 600048.</b>
7. Telephone & Fax Nos.	Phone: +91-44-22750323/24 Fax: +91-44-22750860
8. E - mail address	<a href="mailto:ccalcosecy@drroaholdings.com">ccalcosecy@drroaholdings.com</a>
9. Names of the Stock Exchanges where the company's securities are listed	BSE Limited and National Stock Exchange of India Limited

	<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	<b>1,42,86,602</b>	<b>100</b>
11. Listed Capital (Exchange-wise) (as per company records)	<b>1,42,76,602</b>	<b>100</b>
12. Held in dematerialised form in CDSL	<b>14,31,904</b>	<b>10.03</b>
13. Held in dematerialised form in NSDL	<b>1,25,41,610</b>	<b>87.85</b>
14. Physical	<b>3,03,088</b>	<b>2.12</b>
15. Total No. of shares (12+13+14)	<b>1,42,76,602</b>	<b>100</b>
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	Reasons for difference between (10&11) and (10&15): 10,000 Equity Shares which were allotted on August 8, 2024 i.e. during the quarter have been listed on BSE Limited & National Stock Exchange of India Limited and trading approval has been granted on October 7, 2024 effective from October 8, 2024.	





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

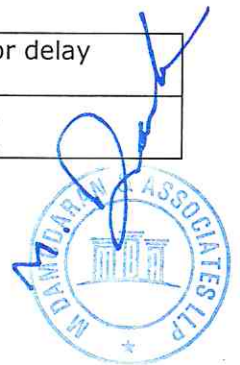
Particulars **	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
ESOP	*10,000 Equity shares were allotted vide resolution passed by Board of Directors at the meeting held on August 08, 2024	Applied	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	NA

\*The shares have been listed on BSE Limited & National Stock Exchange of India Limited and trading approval for the same was granted on October 7, 2024 effective from October 8, 2024.

\*\* 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  
Practising Company  
Secretaries,  
MDA Towers, New.No.6,  
Old No.12, Appavoo Gramani  
1<sup>st</sup> 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.i  
n  
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: 19.10.2024

For **M DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN  
Managing Partner  
Membership No.: 5837  
COP. No.: 5081  
PR 3847/2023  
ICSI UDIN: F005837F001642945

