



## M DAMODARAN & ASSOCIATES LLP

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### CHEMFAB ALKALIS LIMITED RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	<b>31.12.2025</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	<b>ccalcosecy@ccl.in</b>				
9. Names of the Stock Exchanges where the company's securities are listed	<b>BSE Limited and National Stock Exchange of India Limited</b>				
10. Issued Capital	<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td><b>1,43,73,702</b></td><td><b>100</b></td></tr></tbody></table>	Number of shares	% of Total Issued Capital	<b>1,43,73,702</b>	<b>100</b>
Number of shares	% of Total Issued Capital				
<b>1,43,73,702</b>	<b>100</b>				
11. Listed Capital (Exchange-wise) (as per company records)	<table border="1"><tbody><tr><td><b>1,43,73,702</b></td><td><b>100</b></td></tr></tbody></table>	<b>1,43,73,702</b>	<b>100</b>		
<b>1,43,73,702</b>	<b>100</b>				
12. Held in dematerialised form in CDSL	<table border="1"><tbody><tr><td><b>14,37,003</b></td><td><b>10.00</b></td></tr></tbody></table>	<b>14,37,003</b>	<b>10.00</b>		
<b>14,37,003</b>	<b>10.00</b>				
13. Held in dematerialised form in NSDL	<table border="1"><tbody><tr><td><b>1,26,38,547</b></td><td><b>87.93</b></td></tr></tbody></table>	<b>1,26,38,547</b>	<b>87.93</b>		
<b>1,26,38,547</b>	<b>87.93</b>				
14. Physical	<table border="1"><tbody><tr><td><b>2,98,152</b></td><td><b>2.07</b></td></tr></tbody></table>	<b>2,98,152</b>	<b>2.07</b>		
<b>2,98,152</b>	<b>2.07</b>				
15. Total No. of shares (12+13+14)	<table border="1"><tbody><tr><td><b>1,43,73,702</b></td><td><b>100</b></td></tr></tbody></table>	<b>1,43,73,702</b>	<b>100</b>		
<b>1,43,73,702</b>	<b>100</b>				
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	<b>NA</b>				





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)
ESOS	6000 equity shares were allotted under CAESOS 2020 vide resolution passed by Board of the Directors of the Company held on October 31, 2025.	Applied	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	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

19. Reference of previous quarter with regard to excess dematerialised shares, if any.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

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 21 days	NIL	NIL	NA
Pending for more than 21days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company





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.in  
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**

For **M DAMODARAN & ASSOCIATES LLP**

Place: Chennai  
Date: January 19, 2026

M. DAMODARAN  
Managing Partner  
Membership No.: 5837  
COP. No.: 5081  
PR 3847/2023  
ICSI UDIN: F005837G003360276

