

PAR/CS/NSE/2023-24/41

To,

Date: 20/01/2024

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051

Maharashtra

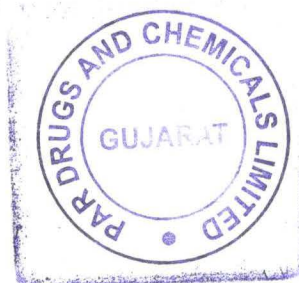
Subject: **Reconciliation of Share Capital Audit Report**Ref.: **Symbol – “ PAR ” , ISIN: INE04LG01015**

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclosed herewith Reconciliation of Share Capital Audit Report received from Mr. Dip G. Patel, Practicing Company Secretary, proprietor of DG Patel & Associates for the **quarter ended December 31, 2023**.

You are requested to kindly take note on your record.

Yours Faithfully

For PAR DRUGS AND CHEMICALS LIMITED**(Sanket B. Trivedi)****Company Secretary & Compliance Officer**

Encl: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2023

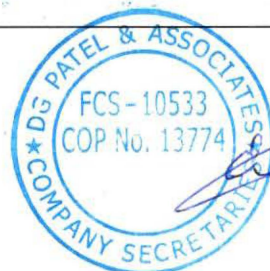
To,
Par Drugs and Chemicals Limited
815, Nilamber Triumph, Gotri Vasna Road,
Vadodara - 390007, Gujarat.

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **PAR DRUGS AND CHEMICALS LIMITED** ('the Company') and its Registrars and Transfer Agents, Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON
31ST DECEMBER, 2023**

1.	For Quarter ended	31 st December, 2023
2.	ISIN	INE04LG01015
3.	Face Value	Rs. 10/- per share
4.	Name of Company	PAR DRUGS AND CHEMICALS LIMITED
5.	Registered Office Address	815, Nilamber Triumph, Gotri Vasna Road, Vadodara - 390007
6.	Correspondence Address	815, Nilamber Triumph, Gotri Vasna Road, Vadodara - 390007
7.	Telephone No.	0265-2991021
8.	E-mail	cs.sanket@pardrugs.com
9.	Names of Stock Exchanges where shares of the Company are listed	National Stock Exchange of India Limited (NSE)



		No. of Shares	% of Total Issued Capital				
10.	Issued Capital	12304636	100.00%				
11.	Listed Capital	12304636	100.00%				
12.	Held in Dematerialized form in CDSL	1803471	14.66%				
13.	Held in Dematerialized form in NSDL	10501165	85.34%				
14.	Physical	0	0.00%				
15.	Total No. of Shares (12+13+14)	12304636	100.00%				
Share capital details as per details provided by the Registrar & Share Transfer agent Link Intime India Private Limited.							
16.	Reason for difference if any, between (10&11), (10&15) , (11&15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: No Change						
	Particulars	Number Of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (specify Names)	Whether Admitted By NSDL	Whether Admitted By CDSL	In-principal Approval pending for SE.
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18.	Register of Members is updated (Yes/No)	Yes					
	If not, updated upto which date	N.A.					
19.	Reference of previous quarter with regards to excess dematerialized 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	N.A.					
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. o 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		N.A.		
	Pending for more than 21 days	NIL	NIL		N.A.		



22.	Name, Telephone No. of the Company Secretary and Compliance Officer of the Company	Mr. Sanket B. Trivedi (Company Secretary and Compliance Officer) Tele No.: 0278 - 2447013
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Mr. Dip G. Patel DG Patel & Associates (Practicing Company Secretary) 204, Imperial Arc, Opp. University Gate, Waghawadi Road, Bhavnagar - 364002, Gujarat. Tele No.: +91 9898432306 FCS No.: 10533; C.P. No.: 13774 PR: 1839/2022
24.	Appointment of common agency for share registry work if yes (name & address)	Link Intime India Private Limited 506 to 508, Amarnath Business Centre - 1, Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off, Chimanlal Girdharlal Rd, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat 380006
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	N.A.

Date: 17th January, 2024
Place: Bhavnagar
UDIN: F010533E003237086

FOR DG PATEL & ASSOCIATES
Company Secretaries



Dip G. Patel
(Proprietor)
FCS: 10533
C.P. No.: 13774
PR: 1839/2022