

Registered Office:

815, Nilamber Triumph, Gotri-Vasna Road, Vadodara - 390 007. Gujarat (INDIA). Ph.:+91-265-2991021/2991022

Email: admin@pardrugs.com

CIN No.: L24117GJ1999PLC035512

www.pardrugs.com

PAR/CS/NSE/2021-22/26

To,

Date: 09/07/2021

**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" (NSE Emerge), ISIN: INEO4LG01015

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 30th June, 2021.

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 30th June, 2021

## DG PATEL & ASSOCIATES COMPANY SECRETARIES

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 $30^{\mathrm{TH}}$ JUNE, 2021

1.	For Quarter ended	30 <sup>th</sup> June, 2021
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.	0265-2991021/2991022
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 Emerge)

			-	No. of	Shares		Total Capital
10.	Issued Capi	Issued Capital		12304636		100.00%	
11.	Listed Capital		12304636			100.00%	
12.	Held in Dematerialized form in CDSL		1923970		15.64%		
13.	Held in Dematerialized form in NSDL			10380666	84.36%		
14.	Physical			0	0.00%		
15.	Total No. of Shares (12+13+14)				12304636	100.00%	
16.	Reason for difference if any, between (10&11), (10&15), (11&15)			N.A. in share capital during the quarter under			
17.	consideration	in share caj	pital during	g the quar	ter under		
	, 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.
	Equity Shares allotted pursuant to Bonus Issue in the ratio of 1:1	6152318 Equity Shares allotted as Bonus Shares	Applied	National Stock of India Limited (NSE Emerge platform) Listed on 11 <sup>th</sup> May, 2021	Yes	Yes	No
18.	Register of Members is updated (Yes/No)			Yes			
19.	If not, updated upto which date Reference of previous quarter with regards to excess dematerialized shares, if any.			N.A. 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 of requests pending beyond 21 days with the reasons for delay:						

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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.

Name, Telephone No. of the Company	Mr. Sanket B. Trivedi
Secretary and Compliance Officer of the	(Company Secretary and
Company	Compliance Officer)
	Tele No.: 0278 – 2447013
Name Address Tel & Fay No. Pogn no of the	M. D. C. D. I
certifying CA/CS	Mr. Dip G. Patel
certifying GA/CS	DG Patel & Associates
	(Practicing Company Secretary)
	Opp. Bank of Baroda, Lokhand
	Bazar, Bhavnagar,
	Gujarat - 364001.
	Tele No.: 0278-2515036
	FCS No.: 10533; COP No.: 13774
Appointment of common agency for share	Link Intime India Private Limited
registry work if yes (name & address)	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
Any other detail that the auditor may like to	N.A.
provide. (e.g. BIFR company, delisting from	A.1.4.4.
E, company changed its name etc.)	
A	Name, Address, Tel. & Fax No., Regn. no. of the certifying GA/CS  Appointment of common agency for share registry work if yes (name & address)  any other detail that the auditor may like to rovide. (e.g. BIFR company, delisting from E, company changed its name etc.)

Date: 8<sup>th</sup> July, 2021 Place: Bhavnagar

FOR DG PATEL & ASSOCIATES Company Segretaries

COP N.

YIDIN:

Dip G. Patel (Proprietor) FCS: 10533

C.P. No.:13774 UDIN: F010533C000598219