

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

Date: 12/07/2022

PAR/CS/NSE/2022-23/21

www.pardrugs.com

To,

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051

Subject: Reconciliation of Share Capital Audit Report

Ref.: Symbol - " PAR ", ISIN: INEO4LG01015

Dear Sir/Madam,

Maharashtra

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, 2022.

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

GUJARAT CHEMICALS CHIMICALS

Encl: Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2022

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^{TH} JUNE, 2022

1.	For Quarter ended	30 th June, 2022	
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	ssued Capital		12304636			100.00%	
11.	Listed Capital	Capital		12304636			100.00%	
12.	Held in Dematerialized form in CDSL		1821633		14.80%			
13.	Held in Dematerialized form in NSDL		10483003			85.20%		
14.	Physical		0			0.00%		
15.	Total No. of Shares (12+13+14)			12304636		100.00%		
	i e capital details d ne India Private Li		ls provided	by the Regis	strar & Shai	e Transfer	agent Link	
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.	The second secon			f any, confirmed after 21 days and the total no. of the third that the reasons for delay:				
	Total No. of Demat reques	25 m	of requests	No. c	No. of shares		Reasons for delay	
	Confirmed after 21 Days	r	NIL		NIL	N	N.A.	
•	Pending for mo than 21 days	re	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) Opp. Bank of Baroda, Lokhand Bazar, Bhavnagar, Gujarat – 364001. 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: 12th July, 2022 Place: Bhavnagar

UDIN: F010533D000605699

FOR DG PATEL & ASSOCIATES Company Secretaries

COP No. 13774

COP M.

Dip G. Patel (Proprietor) FCS: 10533

C.P. No.:13774 PR: 1839/2022