

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: 17/07/2023

www.pardrugs.com

PAR/CS/NSE/2023-24/16

To,

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: 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, 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 O

Encl: Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2023

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 30TH JUNE, 2023

1.	For Quarter ended	30 TH JUNE, 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)

FCS-10533 COP No. 13774

				No. of Shares		% of Total Issued Capital		
10.	Issued Capital				12304636		100.00%	
11.	Listed Capital	sted Capital			12304636		100.00%	
12.	Held in Demate	Held in Dematerialized form in CDSL			1790020		14.55%	
13.	Held in Demate	eld in Dematerialized form in NSDL			10514616		85.45%	
14.	Physical	. 5			0		0.00%	
15.	Total No. of Sh	o. of Shares (12+13+14)			12304636		100.00%	
Shar	e capital details ne India Private I	as per detai	ils provided	by the Regis	strar & Shai	re Transfer	agent Link	
16.	Reason for difference if any, between (10&11), (10&15), (11&15)			N.A.				
17.	7. Certifying the details of changes in share capital during consideration as per Table below: No Change					g the quar	ter under	
r,	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			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.	e ej			
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. o Demat reque		of requests	No. of shares		Reasons	Reasons for delay	
	Confirmed after 21 Days	er	NIL	NIL		N.A.		
	Pending for methan 21 days	ore	NIL	NIL & ASS		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: 07th July, 2023 Place: Bhavnagar

UDIN: F010533E000568167

FOR DG PATEL & ASSOCIATES
Company Secretaries

COP No. 13774

ANY SECRE

Dip G. Patel (Proprietor) FCS: 10533

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