

PAR/CS/NSE/2021-22/45

To,

Date: 18/10/2021

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 ” , 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 30th September, 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 September, 2021

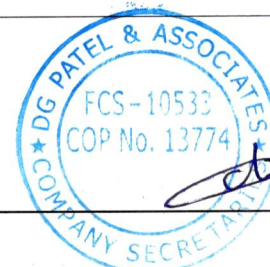
To,
Par Drugs and Chemicals Limited
815, Nilamber Triumph, Gotri Vasna Road,
Vadodara – 390007, Gujarat.

Dear Sirs/Madam,

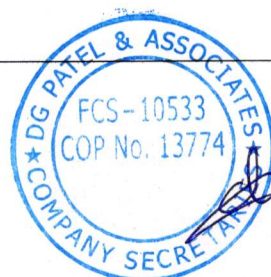
We have examined the relevant books, registers, forms, documents and papers produced before us by PAR DRUGS AND CHEMICALS LIMITED ('the Company') and its Registrars and Transfer Agents, Link Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the 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 SEPTEMBER, 2021**

1.	For Quarter ended	30 th September, 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
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 Capital Market Segment (NSE Main Board) w.e.f. 16 th September, 2021. National Stock Exchange of India Limited (NSE SME Emerge) upto 15 th September, 2021.



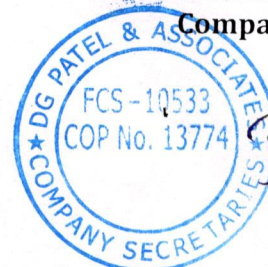
		No. of Shares	% of Total Issued Capital				
10.	Issued Capital	12304636	100.00%				
11.	Listed Capital	12304636	100.00%				
12.	Held in Dematerialized form in CDSL	1837624	14.93%				
13.	Held in Dematerialized form in NSDL	10467012	85.07%				
14.	Physical	0	0.00%				
15.	Total No. of Shares (12+13+14)	12304636	100.00%				
16.	Reason for difference if any, between (10&11), (10&15) , (11&15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: No Change in Capital Structure but 12304636 Equity shares of the company listed and admitted to dealings on Capital Market Segment (Main Board) of NSE w.e.f. 16th September, 2021 pursuant to Migration.						
	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.
	12304636 Equity shares of company listed and admitted to dealings on Capital Market Segment (Main Board) of NSE w.e.f. 16 th September, 2021	12304636	Applied	NSE Capital Market Segment (Main Board) w.e.f. 16 th September, 2021	Yes	Yes	No
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. 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	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) Opp. Bank of Baroda, Lokhand Bazar, Bhavnagar, Gujarat - 364001. Tele No.: +91 9898432306 FCS No.: 10533; COP No.: 13774	
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.)		12304636 Equity shares of the company listed and admitted to dealings on Capital Market Segment (Main Board)* of NSE w.e.f. 16 th September, 2021 pursuant to Migration.	

Date: 16th October, 2021
Place: Bhavnagar

FOR DG PATEL & ASSOCIATES
Company Secretaries



Dip G. Patel
(Proprietor)
FCS: 10533
C.P. No.: 13774

UDIN: F010533C001192373