

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/2023-24/02

Τo,

Date: 14/04/2023

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 31**<sup>st</sup> **March, 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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2023

1.	For Quarter ended	31 <sup>st</sup> March, 2023		
2.	ISIN	INE04LG01015		
3.	Face Value	Rs. 10/- per share		
4.	Name of Company	y PAR DRUGS AND CHEMICALS LIMITED		
5.	Registered Office Address 815, Nilamber Triumph, Gotri Vasna Vadodara – 390007			
6.	Correspondence Address	815, Nilamber Triumph, Gotri Vasna Road, Vadodara – 390007		
7.	Ţelephone 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)		



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COP No. 13

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				No. of S	Shares		Total Capital	
10.	Issued Capital			12304636				
11.	Listed Capital		12304636			100.00%		
12.	Held in Dematerialized form in CDSL			1819841		14.79%		
13.	Held in Dematerialized form in NSDL			10484795	85.21%			
14.	Physical			0	0 0.00%			
15.	Total No. of Shares (12+13+14)			12304636 100.00%				
	re capital details a ne India Private Lir	nited.		by the Regis			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 the quarter consideration as per Table below: <b>No Change</b>						ter under	
	Particulars	Number Of Shares	Applied/ Not	Listed on Stock	Whether Admitted	Whether Admitted	In- principal	
			Applied For listing	Exchanges (specify Names)	By NSDL	By CDSL	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					
1	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. requests pending beyond 21 days with the reasons for delay :							
	Total No. of Demat requestsNo. of requests			s No. of shares		Reasons for delay		
	Confirmed after 21 Days		NIL		NIL		N.A.	
	Pending for mor than 21 days	re	NIL	NIL		N	N.A.	

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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 <del>CA</del> /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: 13<sup>th</sup> April, 2023 Place: Bhavnagar UDIN: F010533E000082022

### FOR DG PATEL & ASSOCIATES Company Secretaries

