



CIN NO.: L24230WB1982PLC034492

Date: 18<sup>th</sup> January, 2020

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

**Sub.: Reconciliation of Share Capital Audit**

Dear Sir,

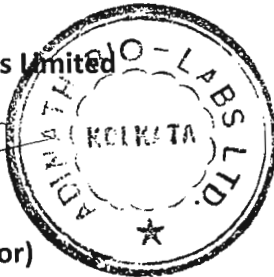
With reference to above subject that we are enclosing herewith a Certificate of Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2019 for your records.

Please make note & acknowledge the receipt.

Thanking You,

Yours Faithfully,  
For Adinath Bio-Labs Limited

Kishan Singh  
(Whole Time Director)  
DIN: 07526266



Encl.: As above

Email: [investors@adinathbio.com](mailto:investors@adinathbio.com)  
<http://www.adinathbio.com>

4, N. S. Road, 1<sup>st</sup> Floor, Kolkata – 700 001  
Telephone: +91-33-22315718

# VEENIT PAL & ASSOCIATES

Company Secretaries



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE129D01039)

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1 For Quarter Ended	31.12.2019
2 ISIN :	INE129D01039
3 Face Value :	Rs. 1/-
4 Name of the Company	ADINATH BIO-LABS LTD
5 Registered Office Address	4, 1st Floor, Netaji Subhas Road, Kolkata West Bengal - 700001
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	033-22315718
8 Email address	investors@adinathbio.com, info@adinathbio.com

9 Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Limited
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	Number of shares	% of Total Issued Cap.
10 Issued Capital	220742560	100%
11 Listed Capital (Exchange-wise) (as per company records)	220742560	100%
12 Held in dematerialised form in CDSL	48056742	21.77%
13 Held in dematerialised form in NSDL	136463443	61.82%
14 Physical	36222375	16.41%
15 Total No. of shares (12+13+14)	220742560	100%

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N.A
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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) If not, updated upto which date	YES
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19 Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A
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20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A
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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	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Yamini Guleria Company Secretary cum Compliance Officer Tel: 033-22315718
23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Veenit Pal & Associates Company Secretaries Room No. 21, 6th Floor, Shree Mera CHS Ltd., Akurli Road, Kandivali (East) Mumbai-400101 Mobile Number: 8286762827
24 Appointment of common agency for share registry work	Adroit Corporate Services Pvt. Ltd. 19/20, Jeferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol, Naka, Andheri, Mumbai-59 Tel. No. 022 - 28590942, 42270400, 28596060 Fax: 022-28503748

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE129D01039)**

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Place: Mumbai  
Date : 13.01.2020

Veenit Pal & Associates  
Company Secretaries



Veenit Pal  
Proprietor  
M. No. 25565  
COP No. 13149  
UDIN:- A025565B000051096