



CIN NO.: L24230WB1982PLC034492

Date: - 21st April, 2021

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

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit for the 04th Quarter ended March 31, 2021

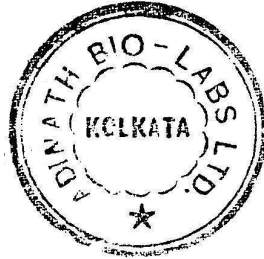
With reference to above subject that we are enclosing herewith a Certificate of Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2021 for your records.

Kindly take the same on your records.

Yours faithfully,

For Adinath Bio-Labs Limited

(Kishan Singh)
Whole Time Director
DIN: 07526266



Encl.: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE129D01039)
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

| | |
|-----------------------------|---|
| 1 For Quarter Ended | 31.03.2021 |
| 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

| | Number of shares | % of Total Issued Cap. |
|--|------------------|------------------------|
| 10 Issued Capital | 220742560 | 100% |
| 11 Listed Capital (Exchange-wise) <i>(as per company records)</i> | 220742560 | 100% |
| 12 Held in dematerialised form in CDSL | 47425311 | 21.48% |
| 13 Held in dematerialised form in NSDL | 137093874 | 62.11% |
| 14 Physical | 36223375 | 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

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) YES
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares,if any. N.A

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 | 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.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work

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

| |
|---|
| Mrs. Yamini Guleria |
| Company Secretary cum Compliance Officer |
| Tel:033-22315718 |
| Fax:033-22315718 |
| Veenit Pal & Associates |
| Company Secretaries |
| Room No. 21, 6th Floor, Shree Mera CHS Ltd., Akurli Road, |
| Kandivali (East) |
| Mumbai-400101 |
| Mobile Number: 8286762827 |
| 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 |

Place: Mumbai
Date : 19.04.2021



Veenit Pal & Associates
Company Secretary



Veenit Pal
Proprietor
M. No. 25565
COP No. 13149
UDIN:- A025565C000133618