

REF: CHEMFAB/SEC/2022-2023

12<sup>th</sup> January 2023

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**BSE – Scrip Code: 541269**

**National Stock Exchange of India Limited**

The Manager, Listing Department  
“Exchange Plaza”  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**NSE Symbol: CHEMFAB**

Dear Sir/Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended 31<sup>st</sup> December 2022.**

In line with the requirement of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of the Share Capital Audit Report for the Quarter Ended 31<sup>st</sup> December 2022, issued by M/s. Damodaran & Associates LLP Practising Company Secretary.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**

**B. Vignesh Ram**

**Company Secretary and Compliance officer**



**M DAMODARAN & ASSOCIATES LLP**  
www.mdassociates.co.in

**CHEMFAB ALKALIS LIMITED**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|   |   |
|---|---|
| 1. For Quarter Ended  | <b>31.12.2022</b>   |
| 2. ISIN   | <b>INE783X01023</b>   |
| 3. Face Value   | <b>Rs. 10/-per Equity Share</b>                                 |
| 4. Name of the Company  | <b>CHEMFAB ALKALIS LIMITED</b>                                  |
| 5. Registered Office Address  | <b>Team House, GST Salai, Vandalur, Chennai - 600048.</b>       |
| 6. Correspondence Address   | <b>Team House, GST Salai, Vandalur, Chennai - 600048.</b>       |
| 7. Telephone & Fax Nos.   | Phone: +91-44-22750323/24<br>Fax: +91-44-22750860               |
| 8. E - mail address   | <b>ccalcosecy@drroaholdings.com</b>                             |
| 9. Names of the Stock Exchanges where the company's securities are listed | <b>BSE Limited and National Stock Exchange of India Limited</b> |
| 10. Issued Capital  |   |
| 11. Listed Capital (Exchange-wise) (as per company records)               |   |
| 12. Held in dematerialised form in CDSL                                   |   |
| 13. Held in dematerialised form in NSDL                                   |   |
| 14. Physical  |   |
| 15. Total No. of shares (12+13+14)  |   |
| 16. Reasons for difference if any, between (10&11), (10&15), (11&15) :    |   |
|   | <b>Number of shares</b>   |
|   | <b>% of Total Issued Capital</b>                                |
|   | <b>1,41,45,002</b>  |
|   | <b>100</b>  |
|   | <b>1,41,45,002</b>  |
|   | <b>100</b>  |
|   | <b>14,77,304</b>  |
|   | <b>10.44</b>  |
|   | <b>1,23,30,385</b>  |
|   | <b>87.17</b>  |
|   | <b>3,37,313</b>   |
|   | <b>2.39</b>   |
|   | <b>1,41,45,002</b>  |
|   | <b>100</b>  |
|   | <b>NA</b>   |





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars<br>***                      | No. of Shares      | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending for SE (Specify Names) |
|---|--------------------|-----------------------------------|---|---------------------------|---------------------------|--|
| ESOP allotment vide BM dated 03.11.2022 | 8300 Equity Shares | YES                               | YES                                       | YES                       | YES                       | NO   |

\*\*\* 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 up to which date **YES**

19. Reference of previous quarter with regard to excess dematerialised 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? **NA**

21. Mention 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 21days       | NIL             | NIL           | NA                |
| Pending for more than 21days | NIL             | NIL           | NA                |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company 
**Mr. B.Vignesh Ram**  
 Company Secretary &  
 Compliance Officer  
 Membership No: 32958  
 Phone: +91-44-22750323/24  
 Fax: +91-44-22750860





23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

**M. DAMODARAN,  
Managing Partner,  
M DAMODARAN &  
ASSOCIATES LLP,**  
FRN: L2019TN006000  
Practising Company Secretaries,  
MDA Towers, New.No.6,  
Old No.12, Appavoo Gramani  
1<sup>st</sup> Street, Mandaveli,  
Chennai – 600 028.  
Landmark: Opp.to C.S.I. Church  
nearby BSNL office  
Phone: +91-044-4360 1111  
Mobile No. 98412 81693  
secretarial@mdassociates.co.in  
Membership No.: 5837  
COP. No.: 5081

24. Appointment of common agency for share registry work; if yes (name & address)

**Cameo Corporate Services  
Limited, "Subramanian  
Building", No. 1, Club House  
Road, Chennai – 600002.**

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

**NIL**

Place: Chennai  
Date: 10.01.2023

For **M DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN  
Managing Partner  
Membership No.: 5837  
COP. No.: 5081  
ICSI UDIN: F005837D002932255

