

REF: CHEMFAB/SEC/2024-2025

22nd October 2024

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 30th September 2024.

In line with the requirements 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 30th September 2024, issued by M. Damodaran & Associates LLP, Practising Company Secretaries.

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 & COMPLIANCE OFFICER



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CHEMFAB ALKALIS LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30.09.2024
2. ISIN	INE783X01023
3. Face Value	Rs. 10/-per Equity Share
4. Name of the Company	CHEMFAB ALKALIS LIMITED
5. Registered Office Address	Team House, GST Salai, Vandalur, Chennai - 600048.
6. Correspondence Address	Team House, GST Salai, Vandalur, Chennai - 600048.
7. Telephone & Fax Nos.	Phone: +91-44-22750323/24 Fax: +91-44-22750860
8. E - mail address	ccalcosecy@draaholdings.com
9. Names of the Stock Exchanges where the company's securities are listed	BSE Limited and National Stock Exchange of India Limited

	Number of shares	% of Total Issued Capital
10. Issued Capital	1,42,86,602	100
11. Listed Capital (Exchange-wise) (as per company records)	1,42,76,602	100
12. Held in dematerialised form in CDSL	14,31,904	10.03
13. Held in dematerialised form in NSDL	1,25,41,610	87.85
14. Physical	3,03,088	2.12
15. Total No. of shares (12+13+14)	1,42,76,602	100
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	Reasons for difference between (10&11) and (10&15): 10,000 Equity Shares which were allotted on August 8, 2024 i.e. during the quarter have been listed on BSE Limited & National Stock Exchange of India Limited and trading approval has been granted on October 7, 2024 effective from October 8, 2024.	



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-principle approval pending for SE (Specify Names)
ESOP	*10,000 Equity shares were allotted vide resolution passed by Board of Directors at the meeting held on August 08, 2024	Applied	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	NA

*The shares have been listed on BSE Limited & National Stock Exchange of India Limited and trading approval for the same was granted on October 7, 2024 effective from October 8, 2024.

** 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
1st 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.i
n
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: 19.10.2024

For **M DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
PR 3847/2023
ICSI UDIN: F005837F001642945

