

REF: CHEMFAB/SEC/2024-2025

24th April 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 31st March 2024.

In line with the requirements of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of the Share Capital Audit Report for the Quarter Ended 31st March 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 | 31.03.2024 |
| 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 | 1,42,26,602 | 100 |
| 11. Listed Capital (Exchange-wise) (as per company records) | 1,42,26,602 | 100 |
| 12. Held in dematerialised form in CDSL | 15,57,237 | 10.95 |
| 13. Held in dematerialised form in NSDL | 1,23,61,104 | 86.89 |
| 14. Physical | 3,08,261 | 2.16 |
| 15. Total No. of shares (12+13+14) | 1,42,26,602 | 100 |
| 16. Reasons for difference if any, between (10&11), (10&15), (11&15) : | NA | |





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) |
|--------------------|---------------|-----------------------------------|---|---------------------------|---------------------------|--|
| NIL | | | | | | |

*** 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.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: 23.04.2024

For **M DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
PR 3847/2023
ICSI UDIN: F005837F000214342

