

REF: CHEMFAB/SEC/2024-2025

28<sup>th</sup> January 2025

**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 2024.**

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 2024, issued by M/s. 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**



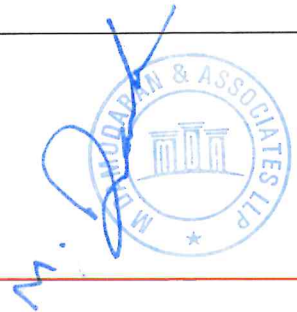
## M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

### CHEMFAB ALKALIS LIMITED RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.12.2024
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@drroaholdings.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)	1,42,86,602	100
12. Held in dematerialised form in CDSL	13,96,064	9.77
13. Held in dematerialised form in NSDL	1,25,88,082	88.11
14. Physical	3,02,456	2.12
15. Total No. of shares (12+13+14)	1,42,86,602	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)
<b>NIL</b>						

\*\* 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

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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: 20.01.2025

For **M DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN  
Managing Partner  
Membership No.: 5837  
COP. No.: 5081  
PR 3847/2023  
ICSI UDIN:F005837F003737697

