



Certificate No. 16909
AN ISO 9001, ISO 14001, ISO 45001
Certified Company

CIN: L24100GJ2015PLC081941



DHARMAJ[®]
CROP GUARD LIMITED

Limitless
GROWTH

Date: - July 26,2023

To,

BSE Limited Corporate Relationship Department, PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
BSE Scrip Code No. 543687	NSE Symbol:-DHARMAJ

Dear Sir/Madam,

Sub:-Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023

With reference to the captioned subject, please find enclosed Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended June 30, 2023.

Kindly take the same in your records.

Thanking you,

For, **Dharmaj Crop Guard Limited**

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
A52602

Regd. Office/ Factory Unit-I : Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Dist.: Ahmedabad- 382220, Gujarat, India. Tel.: 02714-268000

Factory Unit-II : Plot No. DP-154, GIDC-Chemical Zone, Saykha-II, Ta.- Vagra, Dist.- Bharuch – 392140, Gujarat, India.

Corporate Office: Office No. 901 to 903 & 911, B Square 2, Iscon Ambli Road, Ahmedabad- 380058, Gujarat, India. Tel.: 079-29603735 • 02717438189

Email: info@dharmajcrop.com • Web: www.dharmajcrop.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **30-06-2023**
2. ISIN : INE000Q01016
3. Face Value : **Rs. 10/-**
4. Name of the Company : **DHARMAJ CROP GUARD LIMITED**
5. Registered Office Address : Plot No. 408 to 411, Kerala GIDC Estate,
Off NH-8, At: Kerala, Ta.: Bavla,
Ahmedabad-382220, Gujarat.
6. Correspondence Address : Office No. 901 to 903 & 911, B-square 2, Iscon
Ambli Road, Ahmedabad -380058.
7. Telephone & Fax Nos. : 079-29603735
8. Email Address : cs@dharmajcrop.com
9. Name of the Stock Exchanges where the Company's securities are listed : 1. National Stock Exchange of India Ltd. (NSE)
2. BSE Ltd. (BSE)
10. Issued Capital :

Number of Shares	Issued Capital
3,37,97,296	Rs. 33,79,72,960/-
11. Listed Capital (Exchange-wise) (as per Company records) :

Name of Stock Exchange	No. of Shares	% of total Issued Capital
NSE	3,37,97,296	100.00
BSE	3,37,97,296	100.00
12. Held in dematerialized form in CDSL : 2,99,59,139
13. Held in dematerialized form in NSDL : 38,38,157
14. Physical : 0
15. Total No. of shares (12+13+14) : 3,37,97,296
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 Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
NIL						

**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

// 2 //

18. Register of Members is updated : YES
(Yes / No) if not, updated upto which date
19. Reference of previous quarter with : NIL
regards to excess dematerialized shares,
if any
20. Has the Company resolved the matter : N.A.
mentioned in point no. 19 above in the
current quarter? If not, reason why?
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 reason for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-- NIL --	-- NIL --	--- N.A. ---
Pending for more than 21 days	-- NIL --	-- NIL --	--- N.A. ---

22. Name, Telephone & Fax No. of the : Ms. Malvika Bhadreshbhai Kapasi
Compliance officer of the Company 079-29603735, 9909920171
Date of Appointment : 19/10/2021
Designation : Company Secretary
Membership No. : A52602
Whether any change in the Compliance :
officer during previous two quarters : No
23. Name, Address, Tel. & Fax No., : **Parikh Dave & Associates**
Regn. no. of the Auditor Company Secretaries
5-D, 5th Floor, Vardan Exclusive,
Next to Vimal House,
Nr. Stadium Petrol Pump, Navrangpura,
Ahmedabad - 380 014.
Tel. No. (079) 2640 54 54
C. P. No. 7158
24. Appointment of common agency for : **M/s. Link Intime India Private Limited**
share registry work, if yes 506 to 508, Amarnath Business Centre – 1,
(name & address) Nr. St. Xavier's College Corner,
Off. C.G. Road, Sardar Patel Nagar,
Ellisbridge, Ahmedabad- 380006.
25. Any other detail that the auditor may : N.A.
like to provide (e.g. BIFR Company,
Delisting from S.E.)

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

UDAY
GIRISHBHAI
DAVE

Digitally signed by UDAY
GIRISHBHAI DAVE
Date: 2023.07.22
18:05:10 +05'30'

**UDAY DAVE
PRACTICING COMPANY SECRETARY
PARTNER
FCS No.: 6545 C. P. No.: 7158
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020
UDIN: F006545E000661881**

**Place: Ahmedabad
Date: 22/07/2023**