



# Marksans Pharma Ltd.

**Date:** April 08, 2024

**BSE Limited**

Corporate Relation Department  
PhirozeJeejeeboi Towers,  
Dalal Street,  
Mumbai - 400001.

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051.

**Scrip Code: 524404**

**Symbol: MARKSANS**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024**

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, kindly find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024.

We request you to take the aforesaid on records.

Thanking You.

Yours faithfully,  
For **Marksans Pharma Limited**

**Harshavardhan Panigrahi**  
**Company Secretary**

Encl: As above

**Marksans Pharma Ltd.**

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,  
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com  
www.marksanspharma.com



# SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

## RECONCILIATION OF SHARE CAPITAL

(as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

- 1 For Quarter Ended
- 2 ISIN :
- 3 CIN:
- 4 Face Value :
- 5 Name of the Company
- 6 Registered Office Address
- 7 Correspondence Address
- 8 Telephone & Fax Nos.
- 9 Email address
- 10 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
11 Issued Capital	453163746	100.00
Paid up Capital	453163746	100.00
12 Listed Capital (Exchange-wise) (as per company records)	453163746	100.00
13 Held in dematerialised form in CDSL	74279573	16.39
14 Held in dematerialised form in NSDL	378593353	83.54
15 Physical	290820	0.06
16 Total No.of shares (13+14+15)	453163746	100.00

17 Reasons for difference if any, between (11&12) , (11&16) , (12&16) :

18 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-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

- 19 Register of Members is updated (Yes / No )   
If not, updated upto which date
- 20 Reference of previous quarter with regards to excess dematerialised shares,if any.
- 21 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?



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- 22 Mentioned 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 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 23 Name, Telephone & Fax No. of the Compliance Officer of the Co.

<b>Mr. HARSHAVARDHAN PANIGRAHI</b>
Company Secretary, Legal Manager & Compliance Officer
PAN No.: AKTPP1644A
Tel. No. 022-40012000

- 24 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

<b>SANJAY DHOLAKIA &amp; ASSOCIATES</b> (Practicing Company Secretary)
GP- 15, 2 <sup>nd</sup> Floor, Raghuleela Mall, Behind Poin-sur Bus Depot, Kandivali(W), Mumbai 400067
Tel No. 31578826/ 49713233
FCS: 2655; CP: 1798

- 25 Appointment of common agency for share registry work

f yes (name & address)	Yes
<b>BIG SHARE SERVICES PRIVATE LIMITED</b>	
Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093	

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

NA

For Sanjay Dholakia & Associates

Sanjay Rasikla  
Dholakia

Digitally signed by  
Sanjay Rasikla Dholakia  
Date: 2024.04.08  
15:32:42 +05'30'

Sanjay Dholakia  
Practicing Company Secretary  
(Proprietor)

FCS 2655 CP 1798  
(Peer Reviewed Certificate No.2036/2022)

Place: Mumbai  
Date: 08th April, 2024

UDIN: F002655F000058227