



Tatva Chintan Pharma Chem Limited
(Formerly known as Tatva Chintan Pharma Chem Private Limited)
(CIN:L24232GJ1996PLC029894)



Date: 10 January 2022

Ref No:-TCPCL/SEC/2021-22/00052

To,

The General Manager, Corporate relationship department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 543321 Through: BSE Corporate Compliance & Listing Centre	The Manager, Listing department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra-Kurla, Complex Bandra(E), Mumbai-400 051 Scrip Symbol: TATVA Through: NEAPS
---	--

Dear Sir/Madam,

Sub: Submission of reconciliation of share capital audit report

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended, Please find enclosed reconciliation of share capital audit report for the quarter ended 31 December 2021.

This is for your information and records.

Yours faithfully,

For Tatva Chintan Pharma Chem Limited



Apurva Dubey
Company Secretary and Compliance Officer
Membership No: A-41130

TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For the Quarter ended	:	31 st December 2021
2.	ISIN	:	INE0GK401011
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	TATVA CHINTAN PHARMA CHEM LIMITED (CIN: L24232GJ1996PLC029894)
5.	Registered Office address	:	Plot No. 502/17, GIDC Estate, Ankleshwar, Bharuch- 393002, Gujarat.
6.	Correspondence address	:	Plot No 353, GIDC, Makarpura, Vadodara - 390010, Gujarat.
7.	Telephone & Fax Nos.	:	Tel. No.: +91 7574848533 Fax No.: +91 2652638533
8.	Email address	:	cs@tatvachintan.com
9.	Name of the Stock Exchanges where the Company's securities are listed	:	a) BSE Limited ("BSE") b) National Stock Exchange of India Limited ("NSE")

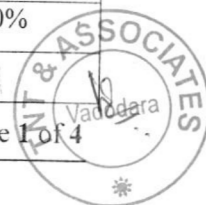
Particulars		Number of equity shares	% of total issued capital
10.	Issued Capital	2,21,65,062	100%
11.	Listed Capital (Exchange-wise)		
	a) BSE Limited ("BSE")	2,21,65,062	100%
	b) National Stock Exchange of India Limited ("NSE")	2,21,65,062	100%
	(As per the Company records)		
12.	Held in dematerialized form in CDSL	12,95,534	05.84%
13.	Held in dematerialized form in NSDL	2,08,69,528	94.16%
14.	Physical	0	0.00%
15.	Total no. of the shares (12+13+14)	2,21,65,062	

Page 1 of 4

218 - 220 Saffron Complex, Fatehgunj, Vadodara - 390 002, Gujarat, India.

Phone No.: 0265 - 2784388

E-mail: csneerajtrivedi@gmail.com



TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15): **Not Applicable**

17. Certifying the details of changes in the 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)
Not Applicable						

18. Register of Members is updated (Yes/No): **Yes**

If not, updated up to which date: **Not Applicable**

19. Reference of previous Quarter with regards to excess dematerialized shares, if any: **Not applicable**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current Quarter? If not, reason, why?: **Not Applicable**

21. Mention the total no. of the 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	00	00	NIL
Pending for more than 21 days	00	00	NIL



Page 2 of 4

TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Ms. Apurva Dubey

Company Secretary & Compliance Officer

Membership No.: A41130

Tel. No.: +91 75748 48533;

Fax No.: +91 265 263 8533

E-mail: cs@tatvachintan.com

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

TNT & Associates

Practicing Company Secretaries

218 – 220, Saffron Complex, Fatehgunj, Vadodara– 390002, Gujarat.

Tel No.: (0265) 2784388

C.P. No.: 3123

E Mail: csneerajtrivedi@gmail.com

24. Appointment of Common Agency for share registry work, if yes (Name & Address)

Link Intime India Private Limited

SEBI Registration Number – INR000004058

B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020, Gujarat.

Tel No.:(0265) 2356796,

E-mail: vadodara@linkintime.co.in

25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.): NIL



TNT & ASSOCIATES

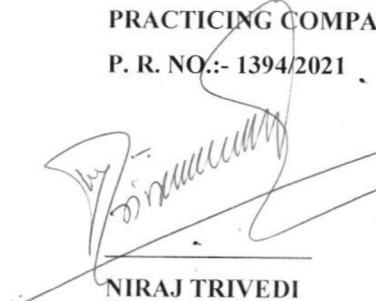
PRACTICING COMPANY SECRETARIES

The above certificate is being issued on the basis of information; explanation, records and documents produced to us by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd., at the time of carrying the Reconciliation of Share Capital Audit.

FOR, TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES
P. R. NO.:- 1394/2021

DATE:-8th JANUARY, 2022

PLACE:- VADODARA


NIRAJ TRIVEDI
PARTNER
FCS NO.:- 3844
CP NO.:- 3123
UDIN:- F003844C002096847



U / QR

TOTAL SHARE CAPITAL AS OF 31/12/2021	:	22165062	SHARES OF RS.	10 EACH
TOTAL SHARE IN PHYSICAL MODE AS OF 31/12/2021	:	0	SHARES	
BENPOS POSITION AS OF 31/12/2021	:			
N.S.D.L.		20869528		
C.D.S.L.		1295534		
		22165062		
BENPOS POSITION AS OF 30/09/2021	:			
N.S.D.L.		20568524		
C.D.S.L.		1596538		
		22165062		
TOTAL SHARES DEMATTED DURING THE PERIOD:		0		
TOTAL OF DEMAT REPORT TYPE 'A'		0		
TYPE 'B'		0		
		0		
LESS: REMAT REPORT :				
TYPE 'A'		0		
TYPE 'B'		0		
		0		
TOTAL SHARES DEMATTED DURING THE PERIOD:		0		

SUMMARY OF DEMAT/ REMAT REQUESTS CONFIRMED / PENDING WITHIN AND ABOVE 21 DAYS

PARTICULARS	WITHIN 21 DAYS	ABOVE 21 DAYS	REASON FOR DELAY
	NO OF RQTS: NOOF SHARES	NO OF RQTS: NOOF SHARES	
CONFIRMED(RELEASED - RECEIPTED) :	0 :	0 :	0 :
PENDING FROM DATE OF GENERATE :	0 :	0 :	0 :
			AS MENTIONED BELOW

- 1.Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
- 2.Late receipt of physical documents from DP.
- 3.Mismatch of details available on the share certificate with master data.
- 4.Stop Transfer by the share holder / Third Party.
- 5.Non availablity of signature of shareholders at RTA's end.
- 6.Remat requested will be processed /confirmed within 30 days.