Shree Aadinathay Namah

YASONS®

CHEMEX CARE LIMITED

CIN: U24304GJ2017PLC099511 (UAN: GJ01B0086285)

MANUFACTURING OF PERFUMES, DEODORANTS, DYESTUFF & TRADING OF ALL KINDS OF CHEMICALS

Registered Office: 4th floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad -380015.

Mobile No.9429000479 Ph. No. 079-26730258 email: yccl@yashchemex.com

web: www.yasonschemexcare.com

April 10, 2024

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051,
Maharashtra, India

Ref: YASONS CHEMEX CARE LIMITED SYMBOL: YCCL SERIES: SM

Respected Sir/Madam,

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 - QUARTER ENDED MARCH 31, 2024.

Respected Sir/Madam,

With reference to the captioned and pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith copy of Reconciliation of Share Capital Audit Report issued by CS Niraj Trivedi, Partner of M/s TNT & Associates, Practicing Company Secretaries for the Quarter ended March 31, 2024.

Kindly take the note of the same.

For Yasons Chemex Care Limited

Pritesh Y. Shah
Managing Director
DIN: 00239655

Yasons Chemex Care Limited INDIA Ahmedabad

Encl.: A/a.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1.	For the Quarter ended	:	**31st March, 2024***
2.	ISIN	:	INE08S201019
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	**YASONS CHEMEX CARE LIMITED** (CIN: U24304GJ2017PLC099511)
5.	Registered Office address	:	4th floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad, Ahmedabad, Gujarat, India, 380015
6.	Correspondence address	:	4th floor, 412 Sigma Icon-1, 132ft Ring Road, Opp. Medilink Hospital, Satellite, Ahmedabad, Gujarat, India, 380015
7.	Telephone & Fax Nos.	:	079-26730258
8.	Email address	:	cs@yasonschemexcare.com
9.	Name of the Stock Exchange where the Company's securities are listed	:	a) National Stock Exchange of India Limited ("NSE")

	Particulars	Number of equity shares	% of total issued capital
10.	Issued Capital	1,93,03,920	100
11.	Listed Capital (Exchange-wise) a) BSE Limited ("BSE") b) National Stock Exchange of India Limited ("NSE") (As per the Company records)	- 1,93,03,920	- 100
12.	Held in dematerialized form in CDSL	1,75,04,904	90.68
13.	Held in dematerialized form in NSDL	17,99,016	9.32
14.	Physical	0	0.00
15.	Total no. of the shares (12+13+14)	1,93,03,920	

***NOTE:**

Upon inquiry with Registrar & Transfer Agent for Yasons Chemx Care Limited, we are informed that as 31/03/24 happened to be Sunday (non-working day), accordingly the data received from depositories holds the information upto 30/03/24.

TNT & ASSOCIATES Vadodara

H. O.: 218-220, Saffron Complex, Fatehgunj, Vadodara – 390 002, Gujarat, India.
Phone No.: 0265 – 2784388 E-mail: csneerajtrivedi@gmail.com

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**	**NA**
Pending for more than 21 days	**00**	**00**	**NA**

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:
RIDDHI SUMIT SHAH**
Company Secretary & Compliance Officer
Membership No.: A59244
Tel. No.: +91 7020089955
E-mail: cs@yasonschemexcare.com

***Ms. Riddhi Sumit Shah has appointed for the position of Company Secretary and Compliance officer of the Company w.e.f 15/03/2024.*

Ms. Himali Thakkar has resigned from the position of Company Secretary and Compliance officer of the Company w.e.f 31/12/2023.

TNT & ASSOCIATES Vadodara

H. O.: 218-220, Saffron Complex, Fatehgunj, Vadodara – 390 002, Gujarat, India.
Phone No.: 0265 – 2784388 E-mail: csneerajtrivedi@gmail.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):
Kfin Tecnologies Limited
SEBI Registration Number – INR000000221
Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana, India, 500032
Tel No.:(040),67162222
E-mail: mohammed.shanoor@kfintech.com, raghu.veedha@kfintech.com

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

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., Kfin Tecnologies Limited., at the time of carrying the Reconciliation of Share Capital Audit.

FOR, TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES
P. R. NO.: - 3209/2023

NIRAJBHAI RUDRAKANT TRIVEDI
Digitally signed by NIRAJBHAI RUDRAKANT TRIVEDI
Date: 2024.04.09 11:56:57 +05'30'

TNT & ASSOCIATES Vadodara

NIRAJ TRIVEDI
PARTNER
FCS NO.:- 3844
CP NO.:- 3123
UDIN:- F003844F000064047

DATE: - 9TH APRIL,2024
PLACE: - VADODARA

H. O.: 218-220, Saffron Complex, Fatehgunj, Vadodara – 390 002, Gujarat, India.
Phone No.: 0265 – 2784388 E-mail: csneerajtrivedi@gmail.com