



## Chandra Bhagat Pharma Limited

**Date: 29.01.2022**

To  
The Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai Samachar Marg  
Mumbai 400001  
**Security Code: 542934**

**Sub: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018 please find herewith enclosed Reconciliation of Share Capital Audit Report dated 29.01.2022 issued by M/s. Sagar Himthani & Associates, Practicing Company Secretaries, Mumbai for the Quarter ended on 31<sup>st</sup> December, 2021.

Kindly take the said document(s) on record and oblige.

Thanking You,

**FOR CHANDRA BHAGAT PHARMA LIMITED**

  
**HEMANT C BHAGAT**  
Director  
**DIN: 00233530**

**Sub: Reconciliation of Share Capital Audit Report**

1.	For Quarter ended	31 <sup>st</sup> December, 2021
2.	ISIN	INE0QQ01016
3.	Face Value	Rs. 10/-
4.	Name of the Company	<b>Chandra Bhagat Pharma Limited</b>
5.	Registered office Address	<b>Chandra Bhagat Pharma Limited</b> Flat No. 323, Bhagat Bhuvan, Cr. Ambedakar Road, Matunga East, Mumbai-400019

6.	Correspondence Address	<b>Chandra Bhagat Pharma Limited</b> Flat No. 323, Bhagat Bhuvan, Cr. Ambedakar Road, Matunga East, Mumbai-400019
7.	Telephone & Fax No.	<b>Tel.: (022) – 24146154</b> <b>Fax.: (022) -</b>
8.	E-mail Address	<b>compliance@cbcpharma.net</b>
9.	Name of the Stock Exchanges where the Company's securities are listed	<b>BSE Limited</b>

		<b>Number of Shares</b>
10.	Issued Capital	<b>75,45,056</b>

		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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11.	Listed Capital (Exchange-wise)		
	BSE Limited	75,45,056	100

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	7101056	94.12%
13.	Held in dematerialized form in NSDL	444000	05.88%
14.	Physical	0.00	0.00
15.	Total No. of Shares (12+13+14)	75,45,056	100

16.	Reasons for difference if any, between (10&11) (10&15), (11&15)	N.A.
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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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
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20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable
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21.	The total number of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	
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# SAGAR HIMTHANI & ASSOCIATES

COMPANY SECRETARIES



244, KINGS SHOPPING CENTRE, ZONE I, M.P. NAGAR, BHOPAL- 462001.

CONTACT NO.: +91 9993288080; EMAIL: [ecallp@yahoo.com](mailto:ecallp@yahoo.com)/[cssagarhimthani@yahoo.com](mailto:cssagarhimthani@yahoo.com)

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed/rejected after 21 days	N.A	N.A.	N.A.
Pending for more than 21 days	N.A	N.A.	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Payal Bansal</b> <b>022-24146154</b> <b>Resigned on 05.01.2022.</b>
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23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	<b>Sagar Himthani &amp; Associates</b> <b>Company Secretaries</b> PLOT NO. 244, KINGS SHOPPING CENTRE, ZONE I, MP NAGAR, BHOPAL- 462011  M-NO- 9993288080
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24.	Appointment of Common agency for share registry work	<b>Link Intime India Private Limited</b> C-101, First Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400083 MH  Tel.: 022-49186200 Fax: 022
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25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.	N.A.
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**SAGAR HIMTHANI & ASSOCIATES**  
**COMPANY SECRETARIES**

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For SAGAR HIMTHANI & ASSOCIATES  
COMPANY SECRETARIES

**Sagar Himthani**

**ACS No. : 44817**

**COP No.: 16432**

**Date: 29.01.2022**

**Place: Bhopal**

**UDIN: A044817C002329871**