

October 14, 2024

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Dear Sir/Madam,

Scrip code: 544036

Sub.: Submission of Share Reconciliation Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2024.

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Share Reconciliation Audit Report for the quarter ended September 30, 2024.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Deepak Chemtex Limited

SAURABH DEEPAK
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Saurabh Deepak Arora

Managing Director

DIN: 00404150

Email id: saurabh@deepakchemtex.in

Encl: As above

**The Board of Directors,
Deepak Chemtex Limited
[CIN: U24110PN1997PLC211935]**

Aawashi, 28/1A, A/P Adgul Aawashi, Lote, Ratnagiri,
Maharashtra, India, 415722

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **Bigshare Services Pvt. Ltd.**, its Registrar and Share Transfer Agents on behalf of **Deepak Chemtex Limited** ("the Company") having its registered office at Aawashi, 28/1A, A/P Adgul Aawashi, Lote, Ratnagiri, Maharashtra, India, 415722 for issuing Reconciliation of Share Capital Audit in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

To the best of my knowledge and information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended on **September 30, 2024**.

**For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]**

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**Proprietor
Membership No: A54970
CP No.: 20414
Peer review no. 2470/2022**

**Place: Mumbai
Date: October 14, 2024**

UDIN: A054970F001548231

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF DEEPAK CHEMTEX LIMITED FOR THE QUARTER ENDED SEPTEMEBR 30, 2024

1.	For Quarter Ended	September 30, 2024					
2.	ISIN	INE0RDM01013					
3.	Face Value	Re. 10/- each					
4.	Name of the Company	Deepak Chemtex Limited					
5.	Registered Office of the Company	Aawashi, 28/1A, A/P Adgul Aawashi, Lote, Ratnagiri, Maharashtra, India, 415722					
6.	Correspondence Address	Same as above					
7.	Telephone & Fax No.	+91 44 79666839					
8.	Email Address	info@deepakchemtex.in					
9.	Website of the Company	www.deepakchemtex.in					
10.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited					
		Number of Shares		% of total Issued Capital			
11.	Issued Capital	1,08,64,000		100.00			
12.	Listed Capital (Exchange wise) (as per Company records)	1,08,64,000		100.00			
13.	Held in Dematerialized form in CDSL	1,00,04,800		92.09			
14.	Held in Dematerialized form in NSDL	8,59,200		7.91			
15.	Physical	-		-			
16.	Total No. of Shares (13+14+15)	10,864,000		100.00			
17.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference					
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 Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
Not Applicable							
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							
19.	Register of Members is updated (Yes/No)			Yes			
	If not updated, up to which date			Not Applicable			
20.	Reference of previous quarter with regards to excess dematerialized shares if any			NIL			
21.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?			Not Applicable			

N K M & ASSOCIATES
PRACTICING COMPANY SECRETARY

**H-302, A-wing, Sujata Shopping Centre,
Navghar Road, Bhayander East, Thane-
401105**

Phone No: 7208558932/9967045978

E-mail: csnikitakedia@gmail.com

22.	Mention 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 request		No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days		NIL	NIL	Not Applicable
Pending for more than 21 days		NIL	NIL	Not Applicable
23.	Name, Telephone & Fax No. of Compliance Officer of the Company		CS. Sonam Sharma Company Secretary & Compliance Officer Mem. No: A52445 Phone: - +91 7028960020 Email Id: cs@deepakchemtex.in	
24.	Name, Address, Tel & Reg. No. of PCS		CS. Nikita Kedia Practicing Company Secretary Add: H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105. Tel no: +91 7208558932 C. P. No: 20414 Mem. No: A54970	
25.	Appointment of common agency for share registry work		Yes Bigshare Services Pvt. Ltd SEBI Registration no. INR000001385 Address: S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, 400093. Email Id: ipo@bigshareonline.com Tel no.: 022 - 62638200 Website: www.bigshareonline.com	
26.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)		None	

For N K M & Associates

[Company Secretary]

[Firm Registration No. I2018MH1812700]

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Nikita Kedia

Proprietor

Membership No: A54970

CP No.: 20414

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Place: Mumbai

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