

DEEPAK CHEMTEX LIMITED

CIN: U24110PN1997PLC211935

Aawashi, 28/1A, A/P Adgul Aawashi, Lote, NA Ratnagiri MH 415722 IN

Email Id: saurabh@deepakchemtex.in, Contact No: +91 44 79666839, Website: www.deepakchemtex.in

April 19, 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 March 31, 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 March 31, 2024.

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

Thanking You,

Yours faithfully,

For Deepak Chemtex Limited

SAURABH
DEEPAK
ARORA

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ARORA
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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 our knowledge and information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended on **March 31, 2024**.

For N K M & Associates

[Company Secretary]

[Firm Registration No. I2018MH1812700]

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Nikita Kedia

Proprietor

Membership No: A54970

CP No.: 20414

Peer review no. 2470/2022

Place: Mumbai

Date: April 18, 2024

UDIN: A054970F000178599

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF DEEPAK CHEMTEX LIMITED FOR THE QUARTER ENDED MARCH 31, 2024

1.	For Quarter Ended	March 31, 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	10,864,000		100.00			
12.	Listed Capital (Exchange wise) (as per Company records)	10,864,000		100.00			
13.	Held in Dematerialized form in CDSL	9,792,000		90.13			
14.	Held in Dematerialized form in NSDL	1,072,000		9.87			
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/N ot Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimate d 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					

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, 6th 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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