

January 09, 2025

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 December 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 December 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**  
**Managing Director**  
**DIN: 00404150**  
**Email id: [saurabh@deepakchemtex.in](mailto:saurabh@deepakchemtex.in)**

**Encl: As above**



**The Board of Directors,  
Deepak Chemtex Limited  
[CIN: L24110PN1997PLC211935]**

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 **December 31, 2024**.

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

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

**Place: Mumbai  
Date: January 09, 2025**

**UDIN: A054970F003627484**

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

1.	For Quarter Ended	<b>December 31, 2024</b>					
2.	ISIN	INE0RDM01013					
3.	Face Value	Re. 10/- each					
4.	Name of the Company	<b>Deepak Chemtex Limited</b>					
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	<a href="mailto:info@deepakchemtex.in">info@deepakchemtex.in</a>					
9.	Website of the Company	<a href="http://www.deepakchemtex.in">www.deepakchemtex.in</a>					
10.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited					
		<b>Number of Shares</b>		<b>% of total Issued Capital</b>			
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	1,00,76,800		92.75			
14.	Held in Dematerialized form in NSDL	7,87,200		7.25			
15.	Physical	0		0.00			
16.	<b>Total No. of Shares (13+14+15)</b>	<b>1,08,64,000</b>		<b>100.00</b>			
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:						
	<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock Exchange (specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal Approval pending from SE (specify Names)</b>
	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:			
	<b>Total No. of DEMAT request</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>
	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	<b>CS. Sonam Sharma</b> <b>Company Secretary &amp; Compliance Officer</b> <b>Mem. No: A52445</b> <b>Phone: - +91 7028960020</b> <b>Email Id: <a href="mailto:cs@deepakchemtex.in">cs@deepakchemtex.in</a></b>		
24.	Name, Address, Tel & Reg. No. of PCS	<b>CS. Nikita Kedia</b> <b>Practicing Company Secretary</b> <b>Add: H-302, A-Wing, Sujata Shopping Centre, Navghar Road, Bhayander East, Thane-401105.</b> <b>Tel no: +91 7208558932</b> <b>C. P. No: 20414</b> <b>Mem. No: A54970</b>		
25.	Appointment of common agency for share registry work	Yes <b>Bigshare Services Pvt. Ltd</b> <b>SEBI Registration no. INR000001385</b> <b>Address: S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, 400093.</b> <b>Email Id: <a href="mailto:ipo@bigshareonline.com">ipo@bigshareonline.com</a></b> <b>Tel no.: 022 - 62638200</b> <b>Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a></b>		
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]

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

**Place: Mumbai**  
**Date: January 09, 2025**

**UDIN: A054970F003627484**