



Chandra Bhagat Pharma Limited

Date: 27.07.2020

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 55A of SEBI (Depositories and Participants) Regulations, 1996

Dear Sir/Madam,

Pursuant to Circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India (SEBI) and also pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 as amended vide notification dated 2nd September, 2003 and Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 please find herewith enclosed Reconciliation of Share Capital Audit Report dated 27.07.2020 issued by M/s. Sagar Himthani & Associates, Practicing Company Secretaries, Mumbai for the Quarter ended on 30th June, 2020.

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

Thanking You,

FOR CHANDRA BHAGAT PHARMA LIMITED

HEMANT C BHAGAT
CHAIRMAN & MANAGING DIRECTOR
DIN: 00233530
Encl: as above



Sub: Reconciliation of Share Capital Audit Report

1.	For Quarter ended	30 th June, 2020
2.	ISIN	INE0QQ01016
3.	Face Value	Rs. 10/-
4.	Name of the Company	Chandra Bhagat Pharma Limited
5.	Registered office Address	Chandra Bhagat Pharma Limited Flat No. 323, Bhagat Bhuvan, Cr. Ambedakar Road, Matunga East, Mumbai-400019

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

		Number of Shares
10.	Issued Capital	75,45,056

		Number of Shares	% of Total Issued Capital
--	--	-------------------------	----------------------------------

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	7231056	95.84
13.	Held in dematerialized form in NSDL	314000	04.16
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.
-----	---	------

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
-----	---	----------------

20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable
-----	---	----------------

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	
-----	--	--

SAGAR HIMTHANI & ASSOCIATES
COMPANY SECRETARIES



244, KINGS SHOPPING CENTRE, ZONE I, M.P. NAGAR, BHOPAL- 462001.
CONTACT NO.: +91 9993288080; EMAIL: ecallp@yahoo.com/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	Payal Bansal 022-24146154
-----	--	--

23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Sagar Himthani & Associates Company Secretaries PLOT NO. 244, KINGS SHOPPING CENTRE, ZONE I, MP NAGAR, BHOPAL- 462011 M-NO- 9993288080
-----	--	---

24.	Appointment of Common agency for share registry work	Link Intime India Private Limited C-101, First Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400083 MH Tel.: 022-49186200 Fax: 022
-----	--	--

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.
-----	---	------

SAGAR HIMTHANI & ASSOCIATES
COMPANY SECRETARIES



244, KINGS SHOPPING CENTRE, ZONE I, M.P. NAGAR, BHOPAL- 462001.
CONTACT NO.: +91 9993288080; EMAIL: ecallp@yahoo.com/cssagarhimthani@yahoo.com

For SAGAR HIMTHANI & ASSOCIATES
COMPANY SECRETARIES

Sagar Himthani

ACS No. : 44817

COP No.: 16432

Date: 27/07/2020

Place: Bhopal

UDIN:A044817B000510678