

**Date: 28.01.2021**

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**

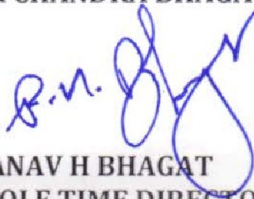
Dear Sir/Madam,

Pursuant to Circular D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> 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 2<sup>nd</sup> 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 28.01.2021 issued by M/s. Sagar Himthani & Associates, Practicing Company Secretaries, Mumbai for the Quarter ended on 31<sup>st</sup> December, 2020.

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

Thanking You,

**FOR CHANDRA BHAGAT PHARMA LIMITED**



**PRANAV H BHAGAT**  
**WHOLE TIME DIRECTOR**  
**DIN: 00156362**  
Encl: as above



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

1.	For Quarter ended	31 <sup>st</sup> December, 2020
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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**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)

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	7323056	97.06%
13.	Held in dematerialized form in NSDL	222000	02.94%
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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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>
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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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For SAGAR HIMTHANI & ASSOCIATES  
COMPANY SECRETARIES

**Sagar Himthani**

**ACS No. : 44817**

**COP No.: 16432**

**Date: 28.01.2021**

**Place: Bhopal**

**UDIN: A044817B002305625**