



Chandra Bhagat Pharma Limited

Date: 29.07.2022

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 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018 please find herewith enclosed Reconciliation of Share Capital Audit Report dated 29.07.2022 issued by M/s. Amit Dharmani & Associates, Practicing Company Secretaries, Mumbai for the Quarter ended on 30th June, 2022.

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

Thanking You,

FOR CHANDRA BHAGAT PHARMA LIMITED


HEMANT C BHAGAT
Director
DIN: 00233530

Amit Dharmani & Associates

Company Secretaries

Reg. Off: 205 Kalp Trade Center, Near Shaheed Park,
Opp. Ujjain MRI, Freeganj, Ujjain, Madhya Pradesh – 456010
Tel No. 0734- 3561834 Cell: 8827738332

Email: amitkumardharmani@gmail.com/csamitdharmani@gmail.com


Annexure A

RECONCILIATION OF SECURITIES CAPITAL AUDIT REPORT FOR LISTED COMPANIES

To,
The Board of Directors,
CHANDRA BHAGAT PHARMA LIMITED
323-F BHAGAT BHUVAN
DR.AMBEDKAR ROAD
MATUNGA (EAST)
MUMBAI MH 400019 INDIA

We have examined the register of members, beneficiary details furnished by the depositories and other records/documents maintained by **CHANDRA BHAGAT PHARMA LIMITED** (hereinafter referred as “the Company”) & its Registrar & Share Transfer Agent **LINK INTIME INDIA PVT. LTD.**, for issuing this certificate in accordance with Rule 9A of the Companies (Prospectus and Allotment of Securities) Rules, 2014 read with applicable provisions of Companies Act, 2013 and Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996. The Company has been listed with BSE Limited.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verifications as considered necessary, we hereby certify that the number of Equity Shares of the Company held with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and in physical form with respect to the issued/paid up, listed and admitted capital for the quarter ended on 30/06/2022 are as per details given below:

1.	For quarter Ended	30/06/2022
2.	CIN	L24230MH2003PLC139534
3.	Face Value	Rs 10/- Per Share
4.	Name of the Company	CHANDRA BHAGAT PHARMA LIMITED 

5.	Registered Office Address	323-F BHAGAT BHUVAN DR.AMBEDKAR ROAD MATUNGA (EAST) MUMBAI MH 400019 INDIA			
6.	Correspondence Address	323-F BHAGAT BHUVAN DR.AMBEDKAR ROAD MATUNGA (EAST) MUMBAI MH 400019 INDIA			
7.	Telephone & Fax Nos.	T: - 022-24146154, F:			
8.	Email Address	compliancecbc@gmail.com			
9.	Whether admitted in the Depository (Yes/No)	Yes			
10.	Issued Equity Capital	Type of Capital	Number of Shares		
		Listed Equity Shares	7545056		
11.	Details of shares held by		DEMAT	Physical	Total
		Promoter	22.06	0	22.06
		Director	46.94	0	46.94
		KMP	1.11	0	1.11
12.	Held in dematerialised form in CDSL	7049056			
13.	Held in dematerialised form in NSDL	496000			
14.	Physical	0			
15.	Total No. of shares (12+13+14)	7545056			
16.	Reason for Difference if any, between (10 & 15), (11 & 15):	NA			

17. Details of additional shares issued during the year

Particulars***	No. of shares	Whether intimated to CDSL	Whether intimated to NSDL
NA	NA	NA	NA

18. Register of Members is updated (Yes/No)
If not, updated upto which date

Yes

19. Reference of previous half year with regards to excess dematerialised shares, if any.

NIL



20. Has the company resolved the matter mentioned in point No. 19 above in the current half year? If not, reason why?

NA

21. Beyond 21 days with the reasons for delay:

	No. of requests	No. of shares
Total No. of requests	0	0
Confirmed within 21 Days	0	0
Confirmed after 21 Days	0	0
Pending for	0	0

22. MD/CEO/Compliance Officer/KMP: Ms. Rajni Dawani, Compliance Officer

23. Name, Address, Tel. & Fax No., Membership No. of the Practising Company Secretary: -

Name: Amit Dharmani,

Add: 205 Kalp Trade Center, Near Shaheed Park,

Opp. Ujjain MRI, Freeganj, Ujjain, Madhya Pradesh – 456010

Tel no.: - 0734-3561834

Fellow Membership No.- F12050

24. Name, Address, Telephone, Email ID and mobile No. of the Registrar: -

Name: Link Intime India Pvt. Ltd,

Address: C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400083 India

Tel: (022) 4918 6270 / 4918 6260 / 4918 6200; Email ID: rnt.helpdesk@linkintime.co.in

; Fax: (022) 4918 6060.

25. Any other information: The Company's securities is listed on BSE Limited.

Place: Mumbai
Date: 29th July, 2022

For Amit Dharmani & Associates
Company Secretaries



Amit Dharmani
Proprietor
ICSI Fellow Membership No.: 12050
ICSI Certificate of Practice No.: 18179
UDIN: F012050D000708218
Unique Identification No.: S2017MP474100
Peer review certificate number: 996/2020