



# Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 08 July 2023

Ref. No.: TCPCL/SEC/2023-24/00026

**To,**  
**The General Manager,**  
**Corporate relationship department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
**Scrip Code: 543321**

**The Manager,**  
**Listing department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla, Complex Bandra(E),  
Mumbai-400 051  
**Scrip Symbol: TATVA**

**Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30 June 2023.**

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as amended, please find enclosed herewith reconciliation of share capital audit report for the quarter ended 30 June 2023.

Kindly take the above information on your record.

Thanking You,

Your Faithfully,  
**For Tatva Chintan Pharma Chem Limited**

**Ishwar Nayi**  
**Company Secretary and Compliance Officer**  
**M. No.: A37444**

Encl.: As Above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]**

1.	For the Quarter ended	:	<b>30<sup>th</sup> June, 2023</b>
2.	ISIN	:	INE0GK401011
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	<b>TATVA CHINTAN PHARMA CHEM LIMITED</b> (CIN: L24232GJ1996PLC029894)
5.	Registered Office address	:	Plot No. 502/17, GIDC Estate, Ankleshwar, Bharuch- 393002, Gujarat.
6.	Correspondence address	:	Plot No. 353, GIDC, Makarpura, Vadodara - 390010, Gujarat.
7.	Telephone & Fax Nos.	:	Tel. No.: +91 7574848533 Fax No.: +91 2652638533
8.	Email address	:	<u>cs@tatvachintan.com</u>
9.	Name of the Stock Exchanges where the Company's securities are listed	:	a) BSE Limited ("BSE") b) National Stock Exchange of India Limited ("NSE")

Particulars		Number of equity shares	% of total issued capital
10.	Issued Capital	2,21,65,062	100
11.	Listed Capital (Exchange-wise)		
	a) BSE Limited ("BSE")	2,21,65,062	100
	b) National Stock Exchange of India Limited ("NSE")	2,21,65,062	100
	(As per the Company records)		
12.	Held in dematerialized form in CDSL	9,49,335	4.28
13.	Held in dematerialized form in NSDL	2,12,15,727	95.72
14.	Physical	0	0.00
15.	Total no. of the shares (12+13+14)	<b>2,21,65,062</b>	

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15): **Not Applicable**

17. Certifying the details of changes in the share capital during the Quarter under consideration as per table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Not Applicable						



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. Mention the total no. of the 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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	00	00	NA
Pending for more than 21 days	00	00	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

**Mr. Ishwar Ramanbhai Nayi**  
**Company Secretary & Compliance Officer**

Membership No.: A37444

Tel. No.: +91 75748 48533;

Fax No.: +91 265 263 8533

E-mail: [cs@tatvachintan.com](mailto:cs@tatvachintan.com)

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

**TNT & Associates**

**Practicing Company Secretaries**

218 – 220, Saffron Complex, Fatehgunj, Vadodara – 390002, Gujarat.

Tel No.: (0265) 2784388

C. P. No.: 3123

E Mail: [csneerajtrivedi@gmail.com](mailto:csneerajtrivedi@gmail.com)

24. Appointment of Common Agency for share registry work, if yes (Name & Address)

**Link Intime India Private Limited**

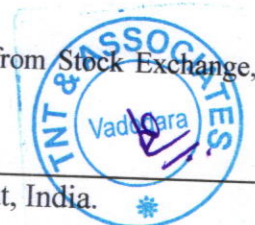
**SEBI Registration Number – INR000004058**

B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020, Gujarat.

Tel No.: (0265) 2356796,

E-mail: [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in)

25. Any other details that the auditor may like to provide (e.g., BIFR company, delisting from Stock Exchange, company changed its name etc.): **NIL**





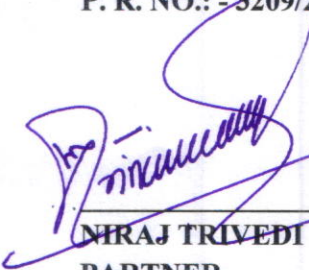
**TNT & ASSOCIATES**

**PRACTICING COMPANY SECRETARIES**

The above certificate is being issued on the basis of information; explanation, records and documents produced to us by the Company's Registrar and Share Transfer Agent i.e., Link Intime India Pvt. Ltd., at the time of carrying the Reconciliation of Share Capital Audit.

**FOR, TNT & ASSOCIATES  
PRACTICING COMPANY SECRETARIES  
P. R. NO.: - 3209/2023**

**DATE: - 08<sup>th</sup> JULY, 2023  
PLACE: - VADODARA**





**NIRAJ TRIVEDI  
PARTNER  
FCS NO.:- 3844  
CP NO.:- 3123  
UDIN:- F003844E000572225**

