



# Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 15 October 2025

Ref. No.: TCPCL/SEC/2025-26/00048

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 September 2025.**

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 September 2025.

Kindly take the above information on your record.

Thanking you,

Yours 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> SEPTEMBER, 2025</b>                                        |
| 2. | ISIN                                                                  | : | INE0GK401011                                                                  |
| 3. | Face Value                                                            | : | Rs. 10/- each                                                                 |
| 4. | Name of the Company                                                   | : | <b>TATVA CHINTAN PHARMA CHEM LIMITED</b><br>(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<br>Fax No.: +91 2652638533                           |
| 8. | Email address                                                         | : | <a href="mailto:cs@tatvachintan.com">cs@tatvachintan.com</a>                  |
| 9. | Name of the Stock Exchanges where the Company's securities are listed | : | a) BSE Limited (“BSE”)<br>b) National Stock Exchange of India Limited (“NSE”) |

|     | <b>Particulars</b>                                  | <b>Number of equity shares</b> | <b>% of total issued capital</b> |
|-----|-----------------------------------------------------|--------------------------------|----------------------------------|
| 10. | Issued Capital                                      | 2,33,92,055                    | 100                              |
| 11. | Listed Capital (Exchange-wise)                      |                                |                                  |
|     | a) BSE Limited (“BSE”)                              | 2,33,92,055                    | 100                              |
|     | b) National Stock Exchange of India Limited (“NSE”) | 2,33,92,055                    | 100                              |
|     | (As per the Company records)                        |                                |                                  |
| 12. | Held in dematerialized form in CDSL                 | 23,38,747                      | 10.00                            |
| 13. | Held in dematerialized form in NSDL                 | 2,10,53,308                    | 90.00                            |
| 14. | Physical                                            | 0                              | 0                                |
| 15. | Total no. of the shares (12+13+14)                  | <b>2,33,92,055</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:



H. O.: 218-220, Saffron Complex, Fatehgunj, Vadodara – 390 002, Gujarat, India.

Phone No.: 0265 – 2784388

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

| 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 7573046978;

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)



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Phone No.: 0265 – 2784388

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

**MUFG Intime India Private Limited**

**[Formerly known as M/s. Link Intime India Private Limited]**

**SEBI Registration Number - INR000004058**

**C-101, 1st Floor, 247 Park Lal Bahadur Shastri Marg,**

**Vikhroli (West), Mumbai, Maharashtra, 400083**

E-mail: [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)

Website Address: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

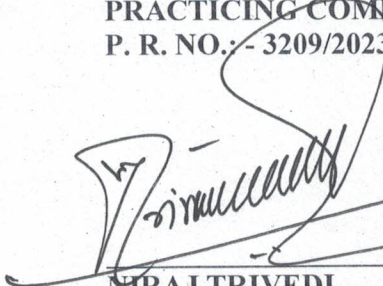
25. Any other details that the auditor may like to provide (e.g., BIFR company, delisting from Stock Exchange, company changed its name etc.): **Nil**

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., MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited), at the time of carrying the Reconciliation of Share Capital Audit.

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

**DATE: - 15<sup>th</sup> OCTOBER, 2025**

**PLACE: - VADODARA**



**NIRAJ TRIVEDI**  
**PARTNER**  
**FCS NO.: - 3844**  
**CP NO.: - 3123**  
**UDIN:- F003844G001571773**

