



Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 16 January 2026

Ref. No.: TCPCL/SEC/2025-26/00070

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 31 December 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 31 December 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

Registered Office and Factory : Plot No. 502/17, G.I.D.C. Estate, Ankleshwar - 393 002, District : Bharuch, Gujarat, India.

Dahej SEZ Unit : Plot No. Z/103/F/1 & 2, SEZ Area, Part-2, Dahej - 392 130, District : Bharuch, Gujarat, India.

Corporate Office and R & D Center (DSIR Approved) : Plot No. 353, G.I.D.C., Makarpura, Vadodara - 390 010, Gujarat, India.
Telephone No. : +91 75748 48533 / 34 **Fax :** +91 265 263 8533 **E-mail :** cs@tatvachintan.com **Website :** www.tatvachintan.com

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

1.	For the Quarter ended	:	31st December, 2025
2.	ISIN	:	INE0GK401011
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	TATVA CHINTAN PHARMA CHEM LIMITED (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	:	cs@tatvachintan.com
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	2,33,92,055	100
11.	Listed Capital (Exchange-wise)		
	a) BSE Limited ("BSE")	2,33,92,055	100
	b) National Stock Exchange of India Limited ("NSE") (As per the Company records)	2,33,92,055	100
12.	Held in dematerialized form in CDSL	21,84,257	9.34
13.	Held in dematerialized form in NSDL	2,12,07,798	90.66
14.	Physical	0	0
15.	Total no. of the shares (12+13+14)	2,33,92,055	

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 7573046978;

Fax No.: +91 265 263 8533

E-mail: 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



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

Phone No.: 0265 – 2784388

E-mail: csneerajtrivedi@gmail.com

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**

Tel No.: (0265) 3566768

E-mail: investor.helpdesk@in.mpms.mufg.com

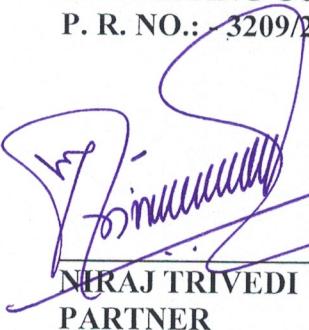
Website Address: www.in.mpms.mufg.com

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:- 16TH JANUARY, 2026
PLACE:- VADODARA**


NIRAJ TRIVEDI
PARTNER
FCS NO.: 3844
CP NO.: 3123
UDIN:- F003844G003314382



