



# Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 08 January 2024

Ref. No.: TCPCL/SEC/2023-24/00082

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 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 31 December 2023.

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>31<sup>ST</sup> December, 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	:	<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”) 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”)	2,33,92,055	100
	(As per the Company records)		
12.	Held in dematerialized form in CDSL	13,39,330	5.73
13.	Held in dematerialized form in NSDL	2,20,52,725	94.27
14.	Physical	0	0.00
15.	Total no. of the shares (12+13+14)	<b>2,33,92,055</b>	

**\*NOTE:**

*Upon inquiry with Registrar & Transfer Agent for Tatva Chintan Pharma Chem Limited, we are informed that as 31/12/23 happen to be Sunday (non-working day), accordingly the data received from depositories holds the information upto 30/12/23.*



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**

"Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390015, Gujarat.

Tel No.:(0265) 3566768,

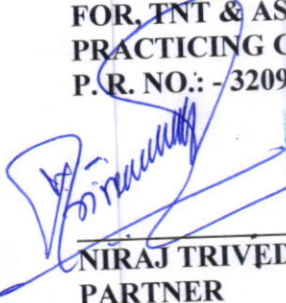
E-mail: [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in)

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**

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: - 8<sup>TH</sup> JANUARY, 2024**  
**PLACE: - VADODARA**

  
**NIRAJ TRIVEDI**  
**PARTNER**  
**FCS NO.:- 3844**  
**CP NO.:- 3123**  
**UDIN:- F003844E003144058**

