



CIN NO.: L24230WB1982PLC034492

**Date: - 26<sup>th</sup> July, 2024**

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001

Dear Sir/Madam,

**Subject: Reconciliation of Share Capital Audit for the 01<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2024**

**Scrip Code: 12130**

With reference to above subject that we are enclosing herewith a Certificate of Reconciliation of Share Capital Audit Report for the 01<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2024 for your records.

Kindly take the same on your records.

Yours faithfully,

**For Adinath Bio-Labs Limited**

**SUNIL** Digitally signed  
by SUNIL KUMAR  
**KUMAR** Date: 2024.07.26  
12:52:40 +05'30'

**Sunil Kumar**  
**Managing Director & CEO**  
**DIN: 07777351**



**Encl.: As above**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE129D01039)**  
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1 For Quarter Ended	30.06.2024
2 ISIN :	INE129D01039
3 Face Value :	Rs. 1/-
4 Name of the Company	ADINATH BIO-LABS LTD
5 Registered Office Address	4, 1st Floor, Netaji Subhas Road, Kolkata West Bengal - 700001
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	033-22315718
8 Email address	investors@adinathbio.com, info@adinathbio.com

9 Names of the Stock Exchanges where the company's securities are listed : The Calcutta Stock Exchange Limited

Number of shares	% of Total Issued Cap.
220742560	100%
220742560	100%

10 Issued Capital  
11 Listed Capital (Exchange-wise)  
(as per company records)

12 Held in dematerialised form in CDSL  
13 Held in dematerialised form in NSDL  
14 Physical

48250706	21.86%
136262479	61.73%
36229375	16.41%

15 Total No.of shares (12+13+14)

220742560	100%
-----------	------

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

N.A

17 Certifying the details of changes in 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)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

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

YES

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

N.A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A



- 21 Mentioned the total no.of 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	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mrs. Yamini Guleria
Company Secretary cum Compliance Officer
Tel:033-22315718
Fax:033-22315718
Veenit Pal & Associates
Company Secretaries
Office No. 205A, 2nd Floor, Hiren Light Industrial Estate, Behind Johnson and Johnson, Mogul Lane, Bhaoji Kheer Marg, Mahim (West), Mumbai-400016
Mobile Number: 8286762827
Adroit Corporate Services Pvt. Ltd.
19/20, Jeferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol, Naka, Andheri, Mumbai-59
Tel. No. 022 - 28590942, 42270400, 28596060
Fax: 022-28503748

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

- 24 Appointment of common agency for share registry work

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Place: Mumbai  
Date : 24.07.2024

Veenit Pal & Associates  
Company Secretaries



Veenit Pal  
Proprietor  
M. No. 25565  
COP No. 13149  
UDIN:- A025565F000815035  
Peer Review No. 1433/2021