



October 13, 2022

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| To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Stock Code : INDOCO-EQ | To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai – 400 001</u> Stock Code : 532612 |
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Dear Sir,

Sub : Reconciliation of Share Capital Report for the quarter ended 30th September 2022

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2022.

The report has been signed by Mr. Ajit Sathe of AY Sathe & Co., Practicing Company Secretaries. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This for your information and record

Thanking you,

Yours faithfully,
For Indoco Remedies Limited

JAYSHANKAR
MENON
Jayshankar Menon
Company Secretary & AVP Legal

Digitally signed by JAYSHANKAR
MENON
Date: 2022.10.13 12:36:59 +05'30'

INDOCO REMEDIES LIMITED

Indoco House, 166, C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098, India.
Tel. No.: +91 22 6287 1000 / 6879 1250 ■ CIN: L85190MH1947PLC005913

www.indoco.com



RECONCILIATION OF SHARE CAPITAL REPORT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

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|----|---|---------------|---|---|---------------------------|--------------------------|---|
| 1 | For Quarter Ended | : | 30 th September 2022 | | | | |
| 2 | ISIN | : | INE873D01024 | | | | |
| 3 | Face Value | : | Rs. 2/- per share | | | | |
| 4 | Name of the Company | : | Indoco Remedies Limited | | | | |
| 5 | Registered Office Address | : | Indoco House, 166, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai - 400 098. | | | | |
| 6 | Correspondence Address | : | Indoco House, 166, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai - 400 098. | | | | |
| 7 | Telephone & Fax No. | : | +91 22 62871000 / 68791250 | | | | |
| 8 | E-Mail Address | : | compliance.officer@indoco.com | | | | |
| 9 | Name of the Stock Exchange where the Company's Securities are Listed | : | BSE Limited National Stock Exchange of India Limited | | | | |
| | | | Number of Shares | | % of Total Issued Capital | | |
| 10 | Issued Capital | : | 92150355 | | 100 | | |
| 11 | Listed Capital (Exchange-Wise) | : | BSE 92150355 NSE 92150355 | | 100 100 | | |
| 12 | Held in Dematerialized form in CDSL | : | 7223575 | | 7.84 | | |
| 13 | Held in Dematerialized form in NSDL | : | 84216591 | | 91.39 | | |
| 14 | Physical | : | 710189 | | 0.77 | | |
| 15 | Total No. of Shares (12+13+14) 100% | : | 92150355 | | 100 | | |
| 16 | Reasons for difference, If Any between (10&11), (10&15), (11&15) | : | NIL | | | | |
| 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 in stock Exchanges (specify names) | Whether intimate to CDSL | Whether intimate to NSDL | In-principal. Approval Pending for SE (specify names) |
| | N. A. | N. A. | N. A. | N. A. | N. A. | N. A. | N. A. |

(Contd....2/-)





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| 18 | Register of members is updated (YES/NO) If not, updated, upto which date. | : | Yes |
|-------------------------------|--|---------------|---|
| 19 | Reference of Previous Quarter with Regards to Excess Dematerialized Shares, if Any. | : | N.A. |
| 20 | Has the Company resolved the matter mentioned in point No.19 above in the Current Quarter? If No, Reason Why? | : | N.A. |
| 21 | Mention the total No. of request, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days, with reason for delay. | | |
| Total No. of Demat Request | No. of Requests | No. of Shares | Reasons for Delay |
| Confirmed after 21 days | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | : | Mr. Jayshankar Menon Company Secretary Tel: 022 6832 1400 Email ID: compliance.officer@indoco.com |
| 23 | Name, Address, Tel & Fax No., Regn. No. of Practicing Company Secretary | : | A. Y. Sathe & Co., Company Secretaries Office no 201, 2nd floor, Ishan Coop Hsg. Soc. Ltd., Ram Maruti Road, Opposite P N Gadgil and Sons Shop, Thane West - 400 602. C. P. No.: 738; FCS No: 2899; Mob. No. +91-9820254324; Email ID: mail@csajitsathe.com; |
| 24 | Appointment of common agency for Share Registry work, if yes (name & address) | : | Link Intime India Private Limited. C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083. |
| 25 | Any other details that the auditor may like to provide (eg. BIFR, Company de-listing from SE etc.) | : | N.A. |

For A.Y. Sathe & Co.
Company Secretaries



CS Ajit Sathe
Proprietor
Membership No.: FCS 2899, CP No. 738

UDIN: F002899D001200865
Peer Review Certificate No. is 1585/2021

Date: 12th October, 2022
Place: Mumbai