

October 13, 2022

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

Dear Sir,

## Sub : Reconciliation of Share Capital Report for the quarter ended 30<sup>th</sup> September 2022

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> 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

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

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## **RECONCILIATION OF SHARE CAPITAL REPORT**

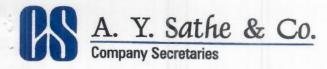
## As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

And in case of the local division of the loc									
1	For	Quarter E	Ended	:	30th September 2022				
2	ISIN	V		:					
3	Fac	e Value		:	Rs. 2/- per s	Rs. 2/- per share			
4	Nan	ne 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 Vidyapagari Marg				
7	Telephone & Fax No.			:					
8		ail Addres		:	compliance.c	officer@indo	co.com		
9	Name of the Stock Exchange where the Company's Securities are Listed		re :	BSE Limited National Stock Exchange of India Limited					
					Number	of Shares	% of Capital	Total Issued	
10	Issu	Issued Capital		:	9215	92150355		100	
11	Listed Capital (Exchange-Wise) : BSE 92150355 NSE 92150355			100 100					
12	Held in Dematerialized form in CDSL		:				7.84		
13	Held in Dematerialized form in NSDL			:	8421	84216591 91.39		91.39	
14	Physical			:	710	710189		0.77	
15	Total No. of Shares (12+13+14) 100%			:	9215	0355		100	
16	Reasons for difference, If Any between (10&11), (10&15), (11&15)			:	NIL				
17	Cert		details of changes i w:	n Sha	are Capital duri	ing the Qua	rter under o	onsideration as	
Particulars 1		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. I		N. A. N. A.			N. A.	N. A.	N. A.	N. A.	

(Contd....2/-)



Office : 201, 2nd Floor, Ishan Co-operative Hsg. Soc. Ltd., Ram Maruti Road, Opp. P. N. Gadgil Jewellers, Thane (W) - 400 602. Tel. (O) : 07045443052 / 07498261067 / 09820254324 • Email : mail@csajitsathe.com • Web : www.csajitsathe.com



:2:

18	Register of members is updated (YES/NO) If not, updated, upto which date.		0	:	Yes		
19				:	N.A.		
20				:	N.A.		
21		al No. of requ	est, if reasor	any, 1 for	confirmed after 21 days and the total No. of requests 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			:		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

the



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

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

Date: 12<sup>th</sup> October, 2022 Place: Mumbai