

February 03, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 541299

Dear Sir/Madam,

Subject: Audit Report of Reconciliation of Share Capital under Regulation 76 of SEBI (Depositories & Participants) Regulations 2018 for the quarter ended 31st December, 2024

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Audit Report of Reconciliation of Share Capital from M/s. Rahul Chaudhary and Associates, Company Secretaries for the quarter ended 31st December, 2024.

The above information and attachment is for your record and reference.

Thanking You

Yours Faithfully

FOR Dr Lalchaldani Labs Limited

Arjan Lal Chandani

Managing Director

DIN: 07014579



To
DR.LALCHANDANI LABS LTD
M-20, basement Greater kailash-1
New Delhi 110048

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **DR.LALCHANDANI LABS LTD (The Company)** and its Registrar and Transfer Agent (RTA), **CAMEO CORPORATE SERVICE LIMITED**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for a period ended on December 31, 2024. On the basis of best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	December 31, 2024	
2.	ISIN:	INE871Z01013	
3.	Face Value of Equity Share	Rs. 10.00 Per Share	
4.	Name of the Company:	DR.Lal Chandani Labs Ltd	
5.	Registered Office Address:	M-20, basement Greater kailash-1 New Delhi 110048	
6.	Correspondence Address:	M-20, basement Greater kailash-1 New Delhi 110048	
7.	Telephone Nos.: Fax Nos.:	011-49057058 -	
8.	Email Address:	info@lalchandaniplab.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed:	BSE Limited	
10.		Number of Shares	% of Total Issued Capital
	Issued Capital Equity	43,33,068	100.00%
11.	Listed Capital (as per Company records) BSE Limited	43,33,068	100.00%
		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	12,70,000	29.3095%
13.	Held in dematerialized form in NSDL	30,63,064	70.6904%
14.	Physical	4	0.0001%
	Total No. of Shares (12+13+14)	43,33,068	100%



16.	Reasons for difference if any, between (10&11), (10&15)and (11&15)	NA				
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)
No Change during the Quarter						
*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 dematerialized shares, if any.			Nil		
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 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/rejected after 21 days			Nil	Nil	Not Applicable	
Pending for more than 21 days			Nil	Nil	Not Applicable	
22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company		Mrs. Namita Anand* *Mrs. Namita Anand has resigned from the position of Company Secretary and Compliance Officer of the Company on November 08, 2024.			
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor		Firm Name: Rahul Chaudhary & Associates Name: Rahul Chaudhary Address: I-191, Karampura, New Delhi-110015 Membership No. F12884, COP: 20341			



24.	Appointment of common agency for share registry work (if yes name and address)	Cameo Corporate Service Limited 'Subramanian Building' NO.1, Club House ROAD, Chennai-600 002. SEBI Registration no. INR000003753 Phone: 28460390 FAX: 044-2846 0129
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received online from the RTA

Place: New Delhi
Date: 03. 02 2025

For **Rahul Chaudhary & Associates**



Name of Company Secretary: Rahul Chaudhary
FCS: F12884, CP: 20341
UDIN: F012884F003857461
Peer Review No.:2059/2022

CAMEO CORPORATE SERVICE LIMITED
'SUBRAMANIAN BUILDING' NO.1, CLUB HOUSE ROAD, CHENNAI-600 002.
PHONE: 2846 0390 (6 LINES) FAX: 044-2846 0129 GRAMS: CAMEO

Ref : CAM/DLL/AUD-SEC/2025

DATE : 03-FEB-2025

DR.LALCHANDANI LABS LTD
M-20, BASEMENT
GREATER KAILASH-1
NEW DELHI
110048

Dear Sir,

Sub : SEBI - Reconciliation of Share Capital Audit quarter yearly
Ended 31-DEC-2024
ISIN : INE871Z01013
Ref : SEBI - Letter No. DVV/FITTC/CER-16-2004, Dt. 31/12/2004

We hereby certify

1. That the total of the shares held in NSDL,CDSL and in the Physical Form tally with the Issued / Paid up Capital.

MODE OF HOLDING	NO.OF HOLDERS	PERCENTAGE OF NO OF HOLDERS	NO OF SHARES	PERCENTAGE OF NO OF SHARES
PHYSICAL	2	00.9709	4	00.0001
CDSL	120	58.2524	1270000	29.3095
NSDL	84	40.7767	3063064	70.6904
TOTAL	206	100.0000	4333068	100.0000

Total Holders: 205 After Merging of First Holder PAN

2. That the Register of members (ROM) is updated.
3. That the Dematerialisation requests have been confirmed within 15 days from the Date of Receipt of documents and that no Request for dematerialisation is pending more than 15 days
4. There is no change in share capital in this quarter yearly
5. Reference of Previous quarter yearly with excess dematerialised shares, if any: Nil.
6. Has the company resolved the matter mentioned in point no (5) above in the current quarter yearly ? if not. reason why ? - Nil.
7. No Transfer / Transmission / Transposition are pending as on 31-DEC-2024. The Transfer / Transmission / Transposition documents have been despatched to the share holder with in a stipulated time.

We request you to kindly get a certificate (based on the above information given by us) from the qualified Chartered Accountant or Company Secretary for the purposes of reconciliation of the total admitted capital with both the depositories and the total issued to Listed Capital on a quarter yearly basis to the stock exchange(s) where they are listed as on 31-DEC-2024. Kindly note that this report shall also be placed before the Board of directors.

This is for your kind information.

Thanking you,

Yours faithfully.
for CAMEO CORPORATE SERVICES LIMITED.


AUTHORISED SIGNATORY

Please verify and ensure that the share capital reconciliation, report issued by your practising company secretary tallies with the information provided herein, before filing.