

**April 23, 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 March, 2025**

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. M & Co., Practicing Company Secretary for the quarter ended 31<sup>st</sup> March, 2025.

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

Thanking You  
**Yours Faithfully**

**Arjan Lal Chandani**  
**Managing Director**  
**DIN: 07014579**



To

**Dr Lalchandani Labs Ltd**

M-20 Basement, Greater Kailash-1,  
South 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 Services Ltd**, 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 March 31<sup>st</sup>, 2025. 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:  | March 31, 2025   |                                  |
| 2.  | ISIN:   | INE871Z01013   |                                  |
| 3.  | Face Value of Equity Share  | Rs. 10.00 Per Share  |                                  |
| 4.  | Name of the Company:  | Dr. Lalchandani Labs Ltd   |                                  |
| 5.  | Registered Office Address:  | M-20 Basement, Greater Kailash-1, South Delhi, 110048                      |                                  |
| 6.  | Correspondence Address:   | M-20 Basement, Greater Kailash-1, South Delhi, 110048                      |                                  |
| 7.  | Telephone Nos.:<br>Fax Nos.:  | 011-49057058   |                                  |
| 8.  | Email Address:  | <a href="mailto:info@lalchandaniathlab.com">info@lalchandaniathlab.com</a> |                                  |
| 9.  | Names of the Stock Exchanges where the Company's Securities are listed: | BSE Limited  |                                  |
| 10. |   | <b>Number of Shares</b>  | <b>% of Total Issued Capital</b> |
|     | Issued Capital Equity   | 43,33,068  | 100.00%                          |
| 11. | Listed Capital (Exchange-wise)<br>(as per Company records)              | 43,33,068  | 100.00%                          |
|     |   | <b>Number of Shares</b>  | <b>% of Total Issued Capital</b> |
| 12. | Held in dematerialized form in CDSL                                     | 1418000  | 32.7251%                         |
| 13. | Held in dematerialized form in NSDL                                     | 2915064  | 67.2748%                         |
| 14. | Physical  | 4  | 00.0001%                         |
| 15. | <b>Total No. of Shares (12+13+14)</b>                                   | <b>43,33,068</b>   | <b>100%</b>                      |



|  |   |                                   |   |   |                           |   |
|--|---|-----------------------------------|---|---|---------------------------|---|
| 16.  | Reasons for difference if any, between (10&11), (10&15) and (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) |
| 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  |                                   |   | Ms. Sanya Hussain<br>Phone: +91 7838330508<br>Membership No.: A36951  |                           |   |
| 23.  | Name, Address, Tel. & Fax No., Regn. No. of the Auditor   |                                   |   | Firm Name: M & Co.<br>Name: Maghisuddin<br>Address: I-184, Karampura, First Floor New Delhi-110015<br>Membership No. A51216, COP: 27850 |                           |   |
| 24.  | Appointment of common agency for share registry work (if yes name and address)  |                                   |   | Cameo Corporate Services Ltd<br>Submaramanian Building, 1 Club House Road, Chennai, Tamil Nadu-600002                                   |                           |   |
| 25.  | Any other detail that the CA/ CS may like to provide (e.g. BIFR   |                                   |   | This report is based on the documents received online from the RTA  |                           |   |



|  |  |  |
|--|--|--|
|  | Company, delisting from SE,<br>company changed its name, etc.) |  |
|--|--|--|

Place: New Delhi  
Date: April 21, 2025

**For M & Co.  
Company Secretaries**



Name of Company Secretary: Maghisuddin  
ACS: A51216, COP: 27850  
UDIN: A051216G000160853  
Peer Review No.: 6507/2025

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 : 05-APR-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-MAR-2025  
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             | 00.8097                     | 4            | 00.0001                    |
| CDSL            | 150           | 60.7287                     | 1418000      | 32.7251                    |
| NSDL            | 95            | 38.4615                     | 2915064      | 67.2748                    |
| TOTAL           | 247           | 100.0000                    | 4333068      | 100.0000                   |

Total Holders: 246 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-MAR-2025. 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-MAR-2025. 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.