



Date: 29<sup>th</sup> November, 2022

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

**Ref: Dr Lalchandani Labs Limited (Scrip Code – 541299)**

**Subject- Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2022.**

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended) please find attached herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter that ended September 30, 2022.

Request you to please take the same on record.

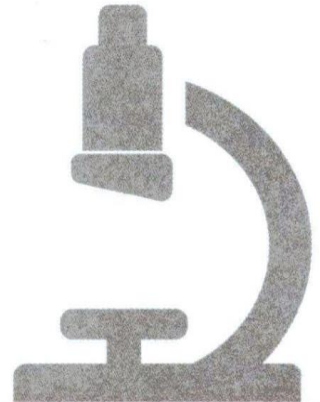
Thanking you,

For **Dr Lalchandani Labs Limited**



**Arjan Lalchandani**  
Managing Director  
DIN: 07014579

Encl: As Above



# AASM & Co.

Chartered Accountants

D 59, LGF, Hauz Khas,  
New Delhi 110016

Telephone: +91 11 4656386  
Email: info@aasm.in

REF NO.: AASM/2022-23/458

29.11.2022

To,  
Dr Lalchandani Labs Limited  
M-20, Greater Kailash-1, South Delhi  
Delhi-110048

Dear Sir,

We have examined the relevant books, registers forms, documents and papers produced before us by Dr Lalchandani Labs Limited ("the Company") and its Registrars and Transfers Agents, Cameo Corporate Services Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended
2. ISIN :
3. Face Value :
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email address
9. Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% Of Total Issued Cap.
10. Issued Capital	43,33,068	100
11. Listed Capital (Exchange-wise) (as per company records)	43,33,068	100

12. Held in dematerialized form in CDSL	9,01,000	20.7936
13. Held in dematerialized form in NSDL	34,32,064	79.2063
14. Physical	4	0.0001

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

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

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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

# AASM & Co.

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

18. Register of Members is updated (Yes / No ) 

YES
NA

  
If not, updated upto which date

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

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

NA
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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	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Arjan Lalchandani, 01149057058 / 59

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS Sanchit Mathur, 011-46566386  
FRN- 030481N  
24. Appointment of common agency for share registry work Cameo Corporate Services Ltd  
Subramanian Building, No-1, Club  
House Road, Chennai -600002

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE): NO

<p>Date: 29.11.2022 Place: New Delhi</p>	<p>For AASM &amp; Co.</p> <p><b>CHARTERED ACCOUNTANTS</b> <b>FIRM REGISTRATION NO.: 030481N</b></p>          <p><b>SANCHIT MATHUR</b> Digitally signed by SANCHIT MATHUR Date: 2022.11.29 14:53:54 +05'30'</p> <p><b>Sanchit Mathur</b> <b>Partner, AASM &amp; Co.</b> <b>M.No.- 516280</b></p>
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UDIN No.: 22516280BEKERQ5998