

September 11, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 541299

Subject: Audit Report of Reconciliation of Share Capital under Regulation 76 of SEBI (Depositories & Participants) Regulations 2018 for the quarter ended 30th June, 2023

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the Audit Report of Reconciliation of Share Capital from Mr. Adhish Swaroop, Practicing Company Secretary for the quarter ended 30th June, 2023.

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

Thanking You

Yours Faithfully

Digitally signed
by ARJAN LAL
CHANDANI
Date: 2023.09.11
15:16:39 +05'30'

Arjan Lal Chandani

Managing Director

DIN: 07014579



Adhish Swaroop
Company Secretaries

**CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORY
AND PARTICIPANTS) REGULATIONS, 2018**

I have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **Cameo Corporate Services Private Limited**, the Registrar and Share Transfer Agent for and on behalf of **Dr Lalchandani Labs Limited** having its registered office at M-20, Basement, GK-1, South Delhi-110048, for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018.

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023 is true and correct.

Adhish Swaroop
M No. A16034
CP No. 25998
UDIN: A016034E000972891

Date: 08.09.2023
Place: Delhi

Address: 104-105, Vardhman Fortune Mall, G.T. Karnal Road, Azadpur, Delhi- 110033
Contact Number: 9810935042; E-mail: adhishswaroop@gmail.com



Adhish Swaroop
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

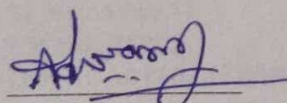
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

Annexure to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018							
1)	For Quarter Ended			June 30, 2023			
2)	ISIN			INE871Z01013			
3)	Face Value			RS. 10/- each			
4)	Name of the Company			Dr Lalchandani Labs Limited			
5)	Registered Office Address			M-20, Basement, GK-1, South Delhi-110048			
6)	Correspondence Address			M-20, Basement, GK-1, South Delhi-110048			
7)	Telephone & Fax Nos.			Tel No : 01149057058 / 59			
8)	Email address			info@lalchandaniathlab.com			
9)	Name of the Stock Exchange where the Company's securities are listed			BSE Limited (SME)			
	Particulars			Number of Shares		% of Total Issued Capital	
10)	Issued Capital(No. Of Shares)			43,33,068		100.00%	
11)	Listed Capital (Exchange –wise)			43,33,068		100.00%	
12)	Held in dematerialized form in CDSL			9,61,000		22.178%	
13)	Held in dematerialized form in NSDL			33,72,064		77.821%	
14)	Physical			4		0.001%	
15)	Total No. of Shares (12+13+14)			43,33,068		100.00%	
16)	Reasons, for difference if any, between (10&11), (10 & 15), (11 & 15)			NA			
17)	Certifying the details of changes in share capital during the quarter under consideration as below						
	Particular *	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Appr. Pending From SE
	NA	NIL	NIL	NIL	NIL	NIL	NIL

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Contact Number: 9810935042; E-mail: adhishswaroop@gmail.com

Adhish Swaroop

18)	Register of Members is updated (Yes/No) If not, update upto which date	Yes N.A.
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 not, reason why?	N.A.
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
	Confirmed after 21 Days	Nil
	Pending for more than 21 days	Nil
22)	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Arjan lalchandani Compliance officer Tel No.: 011-49057058/59
23)	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	Adhish Swaroop CP No. 25998 Sant nagar, Kamlpur Majra, Burari, Delhi-110033
24)	Appointment of common agency for : Share Registry work (if yes, name and address)	Cameo Corporate Services Ltd Subramanian Building, No-1, Club House Road, Chennai - 600002
25)	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	N.A


Adhish Swaroop
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CP No. 25998
UDIN: A016034E000972891

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