

October 18, 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 September, 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. Rahul Chaudhary, Practicing Company Secretary for the quarter ended 30th September, 2023.

The above information and attachment is 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. To the 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

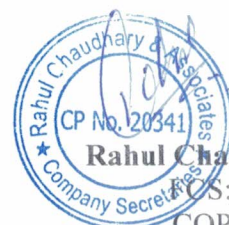
1.	For Quarter Ended:	September 30, 2023	
2.	ISIN:	INE871Z01013	
3.	Face Value of Equity Share	Rs. 10.00 Per Share	
4.	Name of the Company:	Dr Lalchandani Labs Ltd	
5.	Registered Office Address:	M-20 BASEMENT, GREATER KAILASH-1, NEW DELHI South Delhi DL 110048 IN	
6.	Correspondence Address:	M-20 BASEMENT, GREATER KAILASH-1, NEW DELHI South Delhi DL 110048 IN	
7.	Telephone Nos.:	011-49057058	
	Fax Nos.:	011-	
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 (Exchange-wise) (as per Company records)	43,33,068	100.00%
		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	9,69,000	22.36%

13.	Held in dematerialized form in NSDL	33,64,064		77.64%		
14.	Physical	4		0		
15.	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)	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.	Not Applicable				
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. Monika Joshi Phone: 9717991865 Membership No. ACS-65401				
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 Services Ltd 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 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: 16/10/2023

For Rahul Chaudhary & Associates
Company Secretaries



Rahul Chaudhary
CS: 12884
COP: 20341
UDIN: F012884E001324722
PEER REVIEW NO.: 2059/2022

SHAREHOLDING SUMMARY AS ON 30-Sep-2023

CATEGORY	NO.OF HOLDERS	TOTAL POSITIONS	% OF HOLDINGS
PHYSICAL	2	4	0.000092
NSDL	79	3364064	77.636999
CDSL	79	969000	22.362907
TOTAL	160	4333068	100.000000