



January 30, 2024

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, 2023

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 31st December, 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:	December 31, 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, South Delhi, 110048	
6.	Correspondence Address:	M-20 Basement, Greater Kailash-1, South 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 (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	
14.	Physical	4	77.64%
15.	Total No. of Shares (12+13+14)	43,33,068	0
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15)	N.A	100%
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	Mr. Karan Kumar Phone: 9034220879 Membership No. A72515		
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. 2884, COP: 20341		
24.	Appointment of common agency for	Cameo Corporate Services Ltd		



	share registry work (if yes name and address)	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: 30/01/2024

**For Rahul Chaudhary & Associates
Company Secretaries**



Rahul Chaudhary

FCS: 12884

COP: 20341

UDIN: F012884E003331122

Peer Review No.: 2059/2022