

July 20, 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 30th June, 2024

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. RBS & Co., Company Secretaries for the quarter ended 30th June, 2024.

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

Thanking You

Yours Faithfully

Arjan Lal Chandani

Managing Director

DIN: 07014579



RBS & Co.

Company Secretaries

13/42B, Yaduvanshi Complex, Tilak Nagar, New Delhi-110018

Email: Rbsadvisory@gmail.com

Tel. No: 9782562703, 9717371836

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 th June 2024	
2.	ISIN:	INE871Z01013	
3.	Face Value:	Rs.10/-	
4.	Name of the Company:	DR LALCHANDANI LABS LIMITED	
5.	Registered Office Address:	M-20 BASEMENT, GREATER KAILASH-1, South Delhi, NEW DELHI, Delhi- 110048	
6.	Correspondence Address:	M-20 BASEMENT, GREATER KAILASH-1, South Delhi, NEW DELHI, Delhi- 110048	
7.	Telephone Nos.:	011-49057058	
8.	Email Address:	info@lalchandaniplab.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	4333068	100.000
11.	Listed Capital	4333068	100.000
12.	Held in dematerialized form in CDSL	974000	22.4783
13.	Held in dematerialized form in NSDL	3359064	77.5216
14.	Physical	4	0.0001
15.	Total No. of Shares (12+13+14)	4333068	100.000
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	No Difference	



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						

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

18.	Register of Members is updated (Yes/No)			Yes
	If not, updated upto which date			N. A.
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 after 21 days	NIL	NIL	N.A
	Pending for more than 21 days	NIL	NIL	N.A

#SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 has excluded period from March 23, 2020 till September 30, 2020 for processing of the Demat Request Form by Issuer/RTA.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Namita Anand Company Secretary cum Compliance Officer M-20 Basement, Greater Kailash-1, South Delhi, New Delhi, Delhi- 110048
23.	Name, Address, Tel. & Fax No., Reg. No. of the CA/ CS	Mr. Rahul Sharma Company Secretary in Practice 13/42B, Yaduvanshi Complex, Opposite Hanuman Mandir, Office No. 301, Tilak Nagar, New Delhi-110018 Ph. No.- 9782562703
24.	Appointment of common agency for share registry work (if yes, name and address)	Cameo Corporate Services Limited Subramanian Building No.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.
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For RBS & Co



Rahul Sharma
Partner
Membership No. 12709
COP No. 18610

Date: 19/07/2024
UDIN: F012709F000781455

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/2024

DATE : 18-JUL-2024

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 29-JUN-2024
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	1.2500	4	00.0001
CDSL	79	49.3750	974000	22.4783
NSDL	79	49.3750	3359064	77.5216
TOTAL	160	100.0000	4333068	100.0000

Total Holders: 159 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 29-JUN-2024. 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 29-JUN-2024. 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.