

January 27, 2026

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, 2025

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. Chauhan Pradeep and Associates, Practicing Company Secretary for the quarter ended 31st December, 2025.

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

Thanking You

Yours Faithfully
FOR Dr Lalchandani Labs Limited

Arjan Lal Chandani
Managing Director
DIN: 07014579

To

**Dr Lalchandani Labs Ltd.
M-20 Basement, Greater Kailash-1,
South Delhi-110048**

Dear Sir/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 for a period ended on **December 31, 2025**. On the basis of 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
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

1)	For Quarter Ended	December 31, 2025	
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@lalchandaniplab.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	22,14,000	51.09%
13)	Held in dematerialized form in NSDL	21,19,064	48.90%
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
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	No. of Shares	Reasons for delay	
	Confirmed after 21 Days			Nil	Nil	N.A	
	Pending for more than 21 days			Nil	Nil	N.A	
22)	Name, Telephone & Fax No. of the Compliance Officer of the Company			Ms. Sanya Hussain Company Secretary and Compliance officer Tel No.: 011-49057058/59 M-20 Basement, Greater Kailash-1, South Delhi-110048			
23)	Name, Address, Tel. & Fax No. Reg. No. of the Auditor			Mr. Pradeep Kumar Chauhan Company Secretary in Practice Office No 28 & 29, Ground Floor, One Mart Mall, Sector-6, Vasundhara, Ghaziabad UP Ph. No. - 7982250455			



**CHAUHAN PRADEEP
AND ASSOCIATES**

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 Ph.: 044-40020710
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

Thanking you,

Yours faithfully,

**For Chauhan Pradeep & Associates
Company Secretaries**

Peer Review Certificate No: 6171/2024

Pradeep Kumar Chauhan
Proprietor
M. No. 68078
CP No. 25669



UDIN: A068078G003450787
Date: 23.01.2026
Place: Ghaziabad

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/2026

DATE : 21-JAN-2026

DR.LALCHANDANI LABS LTD
M-20, BASEMENT
GREATER KAILASH-1
NEW DELHI
110048

Dear Sir,

Sub : SEBI - Reconciliation of Share Capital Audit quarter year
Ended 31-DEC-2025
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	00.9390	4	00.0001
CDSL	135	63.3803	2214000	51.0954
NSDL	76	35.6808	2119064	48.9045
TOTAL	213	100.0000	4333068	100.0000

Total Holders: 208 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 year
5. Reference of Previous quarter year with excess dematerialised shares, if any: Nil.
6. Has the company resolved the matter mentioned in point no (5) above in the current quarter year ? if not. reason why ? - Nil.
7. No Transfer / Transmission / Transposition are pending as on 31-DEC-2025. 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 year basis to the stock exchange(s) where they are listed as on 31-DEC-2025. 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.