



Tatva Chintan Pharma Chem Limited

(CIN:L24232GJ1996PLC029894)



Date: 07 October 2024

Ref. No.: TCPCL/SEC/2024-25/00048

To,
The General Manager,
Corporate relationship department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543321

The Manager,
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051
Scrip Symbol: TATVA

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30 September 2024.

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as amended, please find enclosed herewith reconciliation of share capital audit report for the quarter ended 30 September 2024.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,
For Tatva Chintan Pharma Chem Limited

Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Encl.: As Above

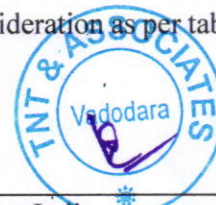
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

| | | | |
|----|---|---|---|
| 1. | For the Quarter ended | : | 30th September, 2024 |
| 2. | ISIN | : | INE0GK401011 |
| 3. | Face Value | : | Rs. 10/- each |
| 4. | Name of the Company | : | TATVA CHINTAN PHARMA CHEM LIMITED (CIN: L24232GJ1996PLC029894) |
| 5. | Registered Office address | : | Plot No. 502/17, GIDC Estate, Ankleshwar, Bharuch-393002, Gujarat. |
| 6. | Correspondence address | : | Plot No. 353, GIDC, Makarpura, Vadodara – 390010, Gujarat. |
| 7. | Telephone & Fax Nos. | : | Tel. No.: +91 7574848533 Fax No.: +91 2652638533 |
| 8. | Email address | : | cs@tatvachintan.com |
| 9. | Name of the Stock Exchanges where the Company's securities are listed | : | a) BSE Limited (“BSE”) b) National Stock Exchange of India Limited (“NSE”) |

| Particulars | | Number of equity shares | % of total issued capital |
|-------------|---|-------------------------|---------------------------|
| 10. | Issued Capital | 2,33,92,055 | 100 |
| 11. | Listed Capital (Exchange-wise) | | |
| | a) BSE Limited (“BSE”) | 2,33,92,055 | 100 |
| | b) National Stock Exchange of India Limited (“NSE”) | 2,33,92,055 | 100 |
| | (As per the Company records) | | |
| 12. | Held in dematerialized form in CDSL | 21,95,833 | 9.39 |
| 13. | Held in dematerialized form in NSDL | 2,11,96,222 | 90.61 |
| 14. | Physical | 0 | 0.00 |
| 15. | Total no. of the shares (12+13+14) | 2,33,92,055 | |

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15): **Not Applicable**

17. Certifying the details of changes in the share capital during the Quarter under consideration as per table below:



H. O.: 218-220, Saffron Complex, Fatehgunj, Vadodara – 390 002, Gujarat, India.

Phone No.: 0265 – 2784388

E-mail: csneerajtrivedi@gmail.com

| 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) |
|----------------|---------------|----------------------------------|---|---------------------------|---------------------------|---|
| Not Applicable | | | | | | |

18. Register of Members is updated (Yes/No): **Yes**
 If not, updated up to which date: **Not Applicable**

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 the 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 | 00 | 00 | NA |
| Pending for more than 21 days | 00 | 00 | NA |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Mr. Ishwar Ramanbhai Nayi
Company Secretary & Compliance Officer

Membership No.: A37444

Tel. No.: +91 75748 48533;

Fax No.: +91 265 263 8533

E-mail: cs@tatvachintan.com

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

TNT & Associates

Practicing Company Secretaries

218 – 220, Saffron Complex, Fatehgunj, Vadodara – 390002, Gujarat.

Tel No.: (0265) 2784388

C. P. No.: 3123

E Mail: csneerajtrivedi@gmail.com



24. Appointment of Common Agency for share registry work, if yes (Name & Address)

Link Intime India Private Limited

SEBI Registration Number – INR000004058

“Geetakunj”, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390015

Tel No.: (0265) 3566 768,

E-mail: vadodara@linkintime.co.in

25. Any other details that the auditor may like to provide (e.g., BIFR company, delisting from Stock Exchange, company changed its name etc.): **Nil**

The above certificate is being issued on the basis of information; explanation, records and documents produced to us by the Company’s Registrar and Share Transfer Agent i.e., Link Intime India Pvt. Ltd., at the time of carrying the Reconciliation of Share Capital Audit.

**FOR, TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES
P. R. NO.: - 3209/2023**

DATE: - 7TH OCTOBER 2024

PLACE: - VADODARA


**MIRAJ TRIVEDI
PARTNER**

FCS NO.:- 3844

CP NO.:- 3123

UDIN:- F003844F001459936



Dr.
Ashah