

ANNEXURE – II

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31ST MARCH, 2022**

1. For Quarter Ended	:	31 st March, 2022	
2. ISIN	:	INE552U01010	
3. Face Value	:	Rs. 10/- (Rupees Ten Only)	
4. Name of the Company	:	KWALITY PHARMACEUTICALS LIMITED	
5. Registered Office Address	:	Village Nagkalan, Majitha Road, Amritsar, Punjab – 143 601	
6. Correspondence Address	:	Village Nagkalan, Majitha Road, Amritsar, Punjab – 143 601	
7. Telephone & Fax Nos.	:	Tel. No. 0183-2774321	
8. E-mail Address	:	ramesh@kwalitypharma.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	:	1,03,76,198	100.00
11. Listed Capital (Exchange – wise)	:	1,03,76,198	100.00
12. Held in dematerialised form in CDSL	:	28,36,964	27.34
13. Held in dematerialised form in NSDL	:	73,49,526	70.83
14. Physical	:	1,89,708	1.83
15. Total No. of Shares (12+13+14)	:	1,03,76,198	100.00

[Cont...2]



... 2 ...

16. Reasons for difference if any, between (10 & 11) and (10 & 15) : NA

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. approval pending for stock exchange (Specify names)
Not Applicable						

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

19. Reference of previous quarter with regards to excess dematerialised shares, if any, : No

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : Not Applicable

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	-	-	--
Pending for more than 21 Days	-	-	--

22. Name, Telephone & Fax No. of Compliance Officer of the Company : Gurpreet Kaur
Company Secretary & Compliance Officer
M. No.: ACS-52091
Tel. No.: 99158 48739

23. Name, Address, Tel. & Fax No. Registration No. of the Auditor : **GMJ & ASSOCIATES**
COMPANY SECRETARIES
3rd & 4th Floor, Vaastu Darshan, "B" Wing,
Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel.: +91 22 6191 9293

[Cont...3]



... 3 ...

24. Appointment of common agency for share registry work, if yes (name & address) : **Bigshare Services Private Limited**
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road, Marol,
Andheri (East), Mumbai – 400 059.
25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) : Not Applicable



**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)

PARTNER

M.NO: FCS 2405

CP NO: 1432

UDIN: F002405D000237321

PLACE: MUMBAI

DATE: 29TH APRIL, 2022