KWALITY PHARMACEUTICALS LIMITED
Regd. Office.:- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601
CIN : L24232PB1983PLC005426; Phone no. :-8558820862
Email Id:- ramesh@kwalitypharma.com**; Website :-** www.kwalitypharma.com

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Date: July 29, 2025

To
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 539997

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

The Reconciliation of Share Capital Audit Report of **KWALITY PHARMACEUTICALS LIMITED**, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, issued by **M/s Rishi Mittal & Associates**, **Company Secretaries,** for the quarter ended June 30, 2025 is enclosed.

Please take the same on record.

Yours Faithfully,

For **KWALITY PHARMACEUTICALS LIMITED**

Ramesh Arora
Digitally signed by Ramesh Arora
Date: 2025.07.29 22:20:08 +05'30'

RAMESH ARORA
Managing Director
DIN: 00462656

RISHI MITTAL & ASSOCIATES
COMPANY SECRETARIES

OFFICE: 945,GALI NEEL WALI, LACHHMANSAR,AMRITSAR.
Mobile : 98154-52825 ; EMAIL : rmittalcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended	30-06-2025
2	ISIN	INE552U01010
3	Face Value	10/-
4	Name of the Company	KWALITY PHARMACEUTICALS LIMITED
5	Registered Office Address	VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601
6	Correspondence Address	VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601
7	Telephone & Fax Nos.	8558820862
8	Email address	cs@kwalitypharma.com
9	Names of the Stock Exchanges where the company's securities are listed :	BSE

		Number of shares	% of Total Issued Cap.
10	Issued Capital	10376198	100
11	Listed Capital (Exchange-wise) *(as per company records)*	10376198	100
12	Held in dematerialised form in CDSL	3394634	32.72%
13	Held in dematerialised form in NSDL	6940168	66.89%
14	Physical	41396	0.40%
15	Total No.of shares (12+13+14)	10376198	100

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 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)
NIL	NIL	NIL	NIL	NIL	NIL	Nil
NIL	NIL	NIL	NIL	NIL	NIL	Nil

*** *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		
19	Reference of previous quarter with regards to excess dematerialised 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 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	NA
Pending for more than 21 days	NIL	NIL	NA

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Gurpreet Kaur, Company Secretary & Compliance Officer Membership No. ACS-52091, Ph:- 9915848739
23	Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary	RISHI MITTAL & ASSOCIATES, 945, GALI NEEL WALI LACHHMANSAR, AMRITSAR. PH.:- 98154-52825, ACS-12613, CP-3004.
24	Appointment of common agency for share registry work — if yes (name & address)	BIG SHARE SERVICES PRIVATE LIMITED Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India, 400093
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

Place :Amritsar
Date:29-07-2025
UDIN: A012613G000890149

For Rishi Mittal & Associates
Company Secretaries

RISHI MITTAL & ASSOCIATES ★ ACS-12613 CP-3004 ★ COMPANY SECRETARIES

Prop. (RISHI MITTAL)
C.P. NO. 3004, A.C.S. NO. 12613

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