



CIN No. L24232PB1983PLC005426

D.L. No. 1800-OSP, 1804-B

GST No. 03AAACK6458M1ZB

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LIMITED

Regd. Office: Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Phone : 91-8558820862 (Accounts)

: 91-8558820863 (Admin.)

: 91-9915743720 (Exports)

M.D. Mobile : 91-9814071215, 9814052314

E-mail : export@kwalitypharma.com
ramesh@kwalitypharma.com

Date: January 30, 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 December 31, 2024 is enclosed.

Please take the same on record.

Yours Faithfully,

For **KWALITY PHARMACEUTICALS LIMITED**

Ramesh
Arora

RAMESH ARORA

Managing Director

DIN: 00462656

Digitally signed by
Ramesh Arora
Date: 2025.01.30
17:42:37 +05'30'

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 | 31-12-2024 |
| 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 | 3556539 | 34.28% |
| 13 Held in dematerialised form in NSDL | 6778263 | 65.33% |
| 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
E-3, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD,
SAKINAKA, ANDHERI (E),
Mumbai-400072
- 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:30-01-2025
UDIN: A012613F003825015

For Rishi Mittal & Associates
Company Secretaries
Prof. (RISHI MITTAL)
C.P. NO. 3004, A.C.S. NO. 12613
SECRETARIES