

KIMIABL/COMP/BSE/22-23/0043

Date: 12.10.2022

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor, New Trading Ring,
Dalal Street, Mumbai- 400001

Ref: BSE Scrip Code: 530313 and Scrip ID: KIMIABL

Sub: Reconciliation of Share Capital Audit Report for the half year ended on 30th September 2022 pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations. 2018.

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations. 2018, Please find attached herewith the Reconciliation of Share Capital Audit Report for the half year ended on 30th September 2022 issued by CS Rahul Chaudhary (Membership No. ACS 54713, CP No. 20341) proprietor of M/s. Rahul Chaudhary & Associates, Company Secretaries, Delhi.

You are requested to take note of the above for your records.

Thanking you.
Yours faithfully,
For Kimia Biosciences Limited


Lakshay Prakash
Company Secretary & Compliance Officer



Encl: Certificate under Regulation 76

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
Village Bhondsi, Damdama Lake Road,
Gurugram, Haryana-122102
Tel.: +91 9654746544, 9654206544

Corporate Office
974, 9th Floor, Aggarwal Millennium Tower-II
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA
Tel.: +91 11 47063600, 470630601



To

KIMIA BIOSCIENCES LIMITED

Village Bhondsitesil Sohna Distt Gurgaon
Gurgaon Haryana HR 000000 IN

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Kimia Biosciences Limited (The Company)** and its Registrar and Transfer Agent (RTA), Beetal Financial And Computer Services Private Limited, 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. To the 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

1.	For Quarter Ended:	September 30, 2022	
2.	ISIN:	INE285U01025	
3.	Face Value of Equity Share	Rs. 1.00 Per Share	
4.	Name of the Company:	Kimia Biosciences Limited	
5.	Registered Office Address:	Village Bhondsitesil Sohna Distt Gurgaon Gurgaon Haryana HR 000000 IN	
6.	Correspondence Address:	Village Bhondsitesil Sohna Distt Gurgaon Gurgaon Haryana HR 000000 IN	
7.	Telephone Nos.:	01147063600	
	Fax Nos.:	-	
8.	Email Address:	Compliance.kimia@gmail.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed:	BSE Limited (formerly known as Bombay Stock Exchange)	
10.	Issued Capital	Number of Shares	% of Total Issued Capital
	Equity (Re. 1 each) (Listed)	47,312,741	37.163%
	Preference (Rs. 10 each) (Not Listed)	80,00,000	62.837%
	Total	127312741	100%
11.	Listed Capital (Exchange-wise) (as per Company records)		
	BSE Limited (Equity)	47,312,741	100%
	Preference	Nil	Nil
		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	40,049,325	84.648 %
13.	Held in dematerialized form in NSDL	4,632,816	9.792 %
14.	Physical	2,630,600	5.560 %
15.	Total No. of Shares (12+13+14)	47,312,741	100 %
16.	Reasons for difference if any, between (10&11),	Preference shares of the Company are not listed	



	(10&15)and (11&15)	Preference shares of the Company are not listed 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)
No Change during the Quarter						
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No), If not, updated upto which date			Yes		
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 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/rejected after 21 days				Nil	Nil	Not Applicable
Pending for more than 21 days				Nil	Nil	Not Applicable
22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company			Mr.Lakshay Prakash Phone 9899786617		
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS			Firm Name: Rahul Chaudhary & Associates Name: Rahul Chaudhary Address: I-191, Karampura, New Delhi-110015 Membership No. 54713, COP: 20341		
24.	Appointment of common agency for share registry work (if yes name and address)			Beetal Financial And Computer Services Private Limited Address: Beetal house, 3rd Floor behind Local Shopping centre, Near Dada Harsukhdas Mandir, New delhi-110062		
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)			This report is based on the documents received online from the RTA		

Place: New Delhi
Date: October 11 2022

UDIN: A054713D001187427

For Rahul Chaudhary & Associates

Name of Company Secretary: Rahul Chaudhary
ACS: 54713, CP: 20341

