

KIMIABL/COMP/BSE/23-24/64

Date: 23.01.2024

To,  
Corporate Relationship Department  
BSE Limited  
P.J. Towers, 1<sup>st</sup> 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 quarter and nine months ended on 31<sup>th</sup> December 2023 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 quarter and nine months ended on 31<sup>th</sup> December 2023 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

compliance.kimia@gmail.com | info@kimiabiosciences.com | www.kimiabiosciences.com | CIN No.: L24239HR1993PLC032120

**Corporate Office**  
974, 9<sup>th</sup> Floor, Aggarwal Millenium Tower-II  
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA  
Tel: +91 11 47063600, 470630601





To  
**KIMIA BIOSCIENCES LIMITED**  
Village Bhondsi Tehsil Sohna  
Distt Gurgaon Haryana- 122102

Dear Sir/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 for a period ended on December 31, 2023. On the basis of 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:	December 31, 2023	
2.	ISIN:	INE285U01025	
3.	Face Value of Equity Share	Re. 1.00 Per Share	
4.	Name of the Company:	Kimia Biosciences Limited	
5.	Registered Office Address:	Village Bhondsi Tehsil Sohna Distt Gurgaon Haryana- 122102	
6.	Correspondence Address:	Village Bhondsi Tehsil Sohna Distt Gurgaon Haryana- 122102	
7.	Telephone Nos.: Fax Nos.:	011-47063600	
8.	Email Address:	<a href="mailto:compliance.kimia@gmail.com">compliance.kimia@gmail.com</a>	
9.	Names of the Stock Exchanges where the Company's Securities are listed:	BSE Limited	
10.	Issued Capital	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
	Equity (Re.1 each) (Listed)	4,73,12,741	37.163%
	Preference (Rs.10 each) (Not Listed)	80,000,000	62.837%
	Total issued capital	12,73,12,741	100.00%
11.	Listed Capital (Exchange-wise) (as per Company records)	4,73,12,741	100.00%
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>





12.	Held in dematerialized form in CDSL	3,80,09,452	80.337%			
13.	Held in dematerialized form in NSDL	67,76,489	14.323%			
14.	Physical	25,26,800	5.341%			
15.	<b>Total No. of Shares (12+13+14)</b>	<b>47,312,741</b>	<b>100 %</b>			
16.	Reasons for difference if any, between (10&11), (10&15)and (11&15)	Preference shares of the Company are not listed.				
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	Nil		
Pending for more than 21 days		Nil	Nil	Nil		
22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Lakshay Prakash Company Secretary & Compliance officer Tel No.: 9899786617 Fax No.: 				






23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Firm Name: Rahul Chaudhary & Associates Name: Rahul Chaudhary Address: I-191, Karampura, New Delhi-110015 Membership No. F12884, COP: 20341
24.	Appointment of common agency for share registry work (if yes name and address)	"Beetal Financial & 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.)	N.A

Place: New Delhi  
Date: 22<sup>th</sup> January, 2024

For **Rahul Chaudhary & Associates**  
Company Secretaries



Name of Company Secretary: Rahul Chaudhary  
FCS: 12884, COP: 20341  
UDIN: F012884E003278135  
Peer Review No.:2059/2022