



SE/CS/2024-25/05

16th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Company Scrip Code – 530871

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (W),
Mumbai – 400 051
Company Scrip Code – CHEMBOND

ISIN: INE995D01025

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2024

Dear Sir/Madam,

We are enclosing herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024 issued by Mr. Virendra G. Bhatt, Company Secretary in Practice, Mumbai.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Chembond Chemicals Limited

Suchita Singh

Company Secretary & Compliance Officer

Chembond Chemicals Limited

EL-71 Mahape MIDC, Navi Mumbai 400710. INDIA

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www.chembondindia.com

CIN: L24100MH1975PLC018235

Virendra Bhatt

Practicing Company Secretary

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Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai- 400 051,
Maharashtra, India.
Tel.: 022 - 2652 9367 / 68
Mobile No.: +91 98200 48670
Email: bhattvirendra1945@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2024
2. ISIN : INE995D01025
3. Face Value : Rs. 5/- per Equity share
4. Name of the Company : Chembond Chemicals Limited
5. Registered Office Address : Plot No.: EL-71, TTC Ind. Area, MIDC Electronic,
Mahape, Thane-400710
6. Correspondence Address : Chembond Centre, EL-71, MIDC Electronic,
Mahape, Navi Mumbai-400710
7. Telephone & Fax Nos. : Tel. No.: 022-62643000
Fax No.: 022-27681294
8. Email Address : cs@chembondindia.com
9. Name of the Stock Exchanges where the Company securities are listed: 1. BSE Limited
2. National Stock Exchange of India Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	13448288	100.00%
11. Listed Capital (Exchange-wise)		
BSE Limited	13448288	100.00%
National Stock Exchange of India Limited	13448288	100.00%
12. Held in dematerialized form in CDSL	1865458	13.87%



13. Held in dematerialized form in NSDL : 11441506 85.08%
14. Physical : 141324 1.05%
15. Total No. of Shares (12+13+14) : 13448288 100.00%
16. Reasons for differences if any, between: N.A.
(10 & 11), (10 & 15), (11 & 15)

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below: N.A.

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Approval Pending for SE (specify names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes/ No): Yes, till 31st March, 2024
If not, updated upto which date.

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.

20. Has the Company resolved the matter mentioned in Point No.: 19 above in the current quarter?
If not, reason why? : N.A.

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 of delay: N.A

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	N.A.	N.A.
Pending for more than 21 Days	NIL	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

: Ms. Suchita Singh
Company Secretary & Compliance Officer
Membership No.: ACS-43837
Tel. No.: 022-62643000
Fax No.: 022-27681294

23. Name, Address, Tel. & Fax No., Regn. No of the Auditor

: Virendra G. Bhatt
Practicing Company Secretary
Office No.: 03, A Wing, 9th Floor,



Pinnacle Corporate Park,
CST Link Road, MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051,
Maharashtra, India.
Tel. No.: 022-26529367/68
ACS No.: 1157 / COP No.: 124

24. Appointment of common agency for share registry work, if yes (name & address)

: Link Intime India Private Limited
(TSR Consultants Private Limited has merged with Link Intime India Private Limited)
C-101, Embassy 247,
L.B.S. Marg, Vikhroli (West),
Mumbai - 400083, Maharashtra, India.
Tel. No.: +91 8108118484

25. Any other detail that the auditor may like to : N.A.
Provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)



Date: 11th April, 2024
Place: Mumbai

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021

UDIN: A001157F000087870