

*Regd Office:*

9 Cathedral Road

Chennai 600 086 India

Tel + 91 44 2812 8500

E-mail: [csl@sanmargroup.com](mailto:csl@sanmargroup.com)

[www.chemplastsanmar.com](http://www.chemplastsanmar.com)

CIN U24230TN1985PLC011637

11<sup>th</sup> January, 2022

National Stock Exchange of India Limited,  
Capital Market – Listing, Exchange Plaza,  
5<sup>th</sup> Floor, Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

**NSE Scrip Symbol : CHEMPLASTS**

BSE Limited,  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code : 543336**

Dear Madam/Sirs,

Sub : Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended December 31, 2021 in terms of Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018. The report has been issued by Dr B Ravi, Practicing Company Secretary.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For CHEMPLAST SANMAR LIMITED.,



M Raman  
Company Secretary & Compliance Officer  
Memb. No. ACS-06248



## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31 <sup>st</sup> December 2021					
2	ISIN	INE488A01050					
3	Face Value	Rs.5/- (Rupees Five only)					
4	Name of the Company	Chemplast Sanmar Limited					
5	Registered Office Address	No.9, Cathedral Road, Chennai 600 086					
6	Correspondence Address	No.9, Cathedral Road, Chennai 600 086					
7	Telephone & Fax Nos.	Tel: +91 44 2812 8500 / 91 44 2812 8722 Fax: + 91 44 2811 2627					
8	Email address	<a href="mailto:grd@sanmargroup.com">grd@sanmargroup.com</a>					
9	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited BSE Limited					
		Number of Shares	% of Total Issued Capital				
10	Issued Capital	15,81,09,574	100.00%				
11	Listed Capital (Exchange-wise) - (as per company records)	15,81,09,574	100.00%				
12	Held in dematerialised form in CDSL.	1,31,46,111	8.31%				
13	Held in dematerialised form in NSDL.	14,49,63,463	91.69%				
14	Physical	---	---				
15	Total No. of shares (12+13+14)	15,81,09,574	100.00%				
16	Reasons for difference if any, between (10&11), (10&15), (11&15);	Not Applicable					
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 principle approval pending for SE (Specify Names)

Not Applicable as there is no change in Share Capital on account of any of the events listed \*\*\*

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



B Ravi 1

18	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19	Reference of previous quarter with regards to excess dematerialised shares,if any.	Nil
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
	Confirmed after 21 Days	Nil
	Pending for more than 21 days	Nil
		No.of shares
		Nil
		Nil
		Reasons for delay
		Not Applicable
		Not Applicable
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	M Raman Tel: +91 44 2812 8500 / +91 44 2812 8722 Fax: +91 44 2811 2627
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Dr. B Ravi, Managing Partner, B. Ravi & Associates Company Secretaries in Practice "Guru Nilayam", No.42 (Old No.16), Rathinam Street, Gopalapuram, Chennai 600 086 Tel: +91 44 28350517 / +91 44 28351055 Fax: --- Membership No.FCS1810 C.P. No.3318
24	Appointment of common agency for share registry work if yes (name & address)	Yes. KFin Technologies Private Limited Selenium Building, Tower-B, Plot Nos.31 & 32 Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana 500 032
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SEI)	---

Place : Chennai  
Date : 11.01.2022



Signature:

*B. Ravi*

Name of Company Secretary in practice: Dr.B Ravi

FCS No.: 1810 CP No.: 3318

MANAGING PARTNER

B RAVI & ASSOCIATES

Firm Registration Number: P2016TN052400

UDIN: F001810 C002122478