

11<sup>th</sup> October 2021

The Secretary  
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

The Secretary  
BSE Limited  
25<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
BSE Scrip Code: 543336

*Regd Office:*  
9 Cathedral Road  
Chennai 600 086 India  
Tel + 91 44 2812 8500  
www.sanmargroup.com  
CIN U24230TN1985PLC011637

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 September 30, 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	30 <sup>th</sup> September 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	1,20,45,632		7.62%			
13	Held in dematerialised form in NSDL	14,60,63,942		92.38%			
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 StockExchanges (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



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
	Reasons for delay	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	B Ravi Practising Company Secretary "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 SE	----

Place: Chennai  
Date : 11.10.2021

Signature : B. Ravi  
Name of Practising Company Secretary: Dr.B RAVI  
FCS: 1810 C. P. No.: 3318  
UDIN: F001810C001140728

