

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	524164		
NSE Symbol	IOLCP		
MSEI Symbol	NOTLISTED		
ISIN	INE485C01011		
Name of the company*	IOL CHEMICALS AND PHARMACEUTICALS LIMITED		
Registered office address			
Registered office address*	Village & Post Office Handiaya, Fatehgarh Channa Road		
Registered office state*	Punjab		
Registered office city*	Barnala		
Registered office district*	Barnala		
Registered office pin code*	148107		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	1679	285285
Registered office fax		1679	285292
Registered office country*	INDIA		
Registered office website	www.iolcp.com		
Registered office email	contact@iolcp.com		
Correspondence address			
Same as above			
Correspondence address	85, Industrial Area 'A',		
Correspondence state	Punjab		
Correspondence city	Ludhiana		
Correspondence district	Ludhiana		
Correspondence pin code	141003		
Correspondence contact number	ISD Code	STD Code	Number
	91	0161	2225531
Correspondence fax		0161	2608784
Correspondence country	INDIA		
Correspondence email	contact@iolcp.com		
Reporting quarter*	30-09-2021		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	58705502	100
	National Stock Exchange of India Ltd(NSE)	58705502	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	58705502	
Listed capital (BSE) (As per company records)*	58705502	100
Held in dematerialised form in CDSL*	9682308	16.49
Held in dematerialised form in NSDL*	48490752	82.6
Physical*	532442	0.91
Total no.of shares*	58705502	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares.If any.	No
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Abhay Raj Singh
Date of Appointment	14-11-2019
Designation*	VP & Company Secretary
Membership Nos	ACS-18867
Telephone no.*	0161-2225531
Fax no.	0161-2608784
E-mail id*	abhayrajsingh@iolcp.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Bhupesh Gupta
Date of issue of report*	19-10-2021
Address*	SCF 47, Rishi Nagar Market, Near Abiss, Opposite BSNL Ludhiana-141001
City*	Ludhiana
Pincode*	141001
Contact no.*	0161-2407500
Fax no.	-
Email	bkg.majestic@gmail.com
Membership no.*	4590
Firms registration number of audit firm	4590
Name of the firm*	B. K. Gupta & Associates
COP number*	5708
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Alankit Assignments Limited
SEBI registration no.	INR000002532
Address	Alankit Heights, 4E/2, Jhandewalan Extention
State	New Delhi
City	New Delhi
Pincode	110055
Contact no.	011-42541234
Fax number of RTA	-
E-mail id	info@alankit.com
Website Address	www.alankit.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

RECONCILIATION OF SHARE CAPITAL AUDIT OF IOL CHEMICALS AND PHARMACEUTICALS LIMITED
FOR THE QUARTER ENDED 30TH SEPTEMBER, 2021

[As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For the Quarter ended	30.09.2021	
2.	ISIN	INE485C01011	
3.	Face Value	Rs 10/- per share	
4.	Name of the Company	IOL CHEMICALS AND PHARMACEUTICALS LIMITED	
5.	Registered Office Address	Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala, Sangrur (PB)-148107.	
6.	Correspondence Address	85, Industrial Area 'A', Ludhiana.	
7.	Telephone & Fax Nos.	Tel No. 0161-2225531-35, Fax No. 0161-2608784	
8.	E-mail Address	contact@iolcp.com	
9.	Names of the Stock Exchanges where the company's securities are listed:	<ul style="list-style-type: none"> • The BSE Limited (BSE) • The National Stock Exchange of India Limited (NSE) 	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	5,87,05,502	100.00%
11.	Listed Capital (as per company records) The BSE Limited The National Stock Exchange of India Limited	5,87,05,502	100.00%
12.	Held in dematerialized form in CDSL	96,82,308	16.49%
13.	Held in dematerialized form in NSDL	4,84,90,752	82.60%
14.	Physical	5,32,442	0.91%
15.	Total No. of shares (12+13+14)	5,87,05,502	100.00%
16.	Reasons for difference, if any between (10&11), (10&15) & (11& 15):- N.A.		

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)
N.A.						

* 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, register of members is updated.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	No
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 for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	--
Pending for more than 21 days	Nil	Nil	--

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Abhay Raj Singh Membership No.:- A18867 Tel. Nos. 0161-2225531-35 Fax No. 0161-2608784
23.	Name, Address, Telephone & Fax No, Registration No. of certifying CS	CS. Bhupesh Gupta FCS-4590, C.P. No. 5708 B K Gupta & Associates Company Secretaries SCF 47, Near Abiss, Opp. BSNL, Rishi Nagar Market, Ludhiana- 141001. 98156-05702
24.	Appointment of common agency for share registry work (If yes, name & address)	Alankit Assignments Limited "Alankit Heights", 4E/2, Jhandewalan Extension, New Delhi-110 055. Website: - www.alankit.com e-mail: - info@alankit.com Ph. No: - 011-42541234/23541234
25.	Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from Stock Exchanges, Name changed etc.)	No

Place: Ludhiana
Date: 19-10-2021

**For B K Gupta & Associates
Company Secretaries**


(CS Bhupesh Gupta)
FCS No 4590
C P No. 5708

UDIN: - F004590C001208421