

IOLCP/CGC/2022 11th July 2022

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Security Symbol: IOLCP BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001 Security Code: 524164

Sub: Reconciliation of Share Capital Audit for the quarter ended 30th June 2022

Dear Sir,

As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 regarding the Reconciliation of Share Capital Audit, please find attached herewith copy of Reconciliation of Share Capital Audit report received from B. K. Gupta & Associates, Company Secretaries for the guarter ended 30th June 2022.

Hope you will find the same in order.

Thanking you

Yours faithfully For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh Vice President & Company Secretary

Head Office : 85, Industrial Area 'A', Ludhiana. 141 003 (Punjab) India CIN - L24116PB1986PLC007030 Ph. : +91-161-2225531-35 Fax : +91-161-2226929, 2608784 email : contact@iolcp.com Website : iolcp.com Regd. Office : Village & Post Office Handiaya, Fatehgarh Channa Road, Barnala-148107, Punjab, India. Works : Village Fatehgarh Channa, Mansa Road (Trident Complex) District - Barnala, 148101 State - Punjab, India. Ph. : +91-1679 -285285-86, Fax : +91-1679-285292

B.K. Gupta & Associates

Company Secretaries

(0) 97800-16902,07 0161-2407500 (R) 0161-2303137 (M) 098156-05702

RECONCILIATION OF SHARE CAPITAL AUDIT OF IOL CHEMICALS AND PHARMACEUTICALS LIMITED FOR THE QUARTER ENDED 30TH JUNE, 2022

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

1.	For the Quarter ended	30.06.2022	
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', Ludl	niana.
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:	 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	5,87,05,502	100.00%
	Limited	1,02,42,116	17.45%
12.	Held in dematerialized form in CDSL	4,79,49,844	81.68%
13.	Held in dematerialized form in NSDL	5,13,542	0.87%
	Physical		100.00%
14.			
<u>14.</u> 15.	Total No. of shares (12+13+14) Reasons for difference, if any between	5,87,05,502	

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)
* Rights, Bonus, any other (to sp		ial Issue, ESOP:	N.A. s, Amalgamation, Co	onversion, Bu	nyback sala	4590 5708

Office: SCF-47, Rishi Nagar Market, Near Abiss, Opp. BSNL, Ludhiana-141001. E-mail: bkg.majestic@gmail.com Resi-cum-office : 137-F, Rishi Nagar, Opp. Aaykar Bhawan, Ludhiana-141 001

18.	Register of Members is updated (Yes/No) If not updated upto which date.	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: 11-07-2022 For Bto Cuptor & Associates Company, secretaries FCS-4590 CP-5708 FCS No 4590 CP No. 5708 UDIN: - F004590D000599426