



ADVIK LABORATORIES LIMITED

Dated: 21 January, 2022

To,

The Manager (Listing),
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Subject: Submission of "Reconciliation of Share Capital Audit Report" for the quarter ended 31st December, 2021

Ref: BSE Scrip Code- 531686; ASE Scrip Code-01636 (ADVIKLABO)

Dear Sir,

As per the requirements of Regulation 76 of SEBI (Depository and Participants) Regulation, 2018, please find enclosed herewith "Reconciliation of Share Capital Audit Report" for the quarter ended 31st December, 2021 duly certified by Kundan Agrawal & Associates, Practicing Company Secretary for your kind perusal.

We hope that you will find the above in order.

We hereby request you to kindly take the above document on your records.

Thanking You.

For Advik Laboratories Limited


Pooja Chuni
Company Secretary



Yours Faithfully,
Encl: As Above

CC.:

The Manager (Listing),
Ahmedabad Stock Exchange Limited,
1st Floor, Kamdhenu Complex,
Opp. Sahajanand College
Panjara Pole, Ambawadi, Ahmedabad - 380015

CIN No. : L74899HR1994PLC038300

Corporate Office : 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

Phones: 011-42424884, 43571040-45, **Fax:** 011-43571047

Regd. Office & Factory: 138. ROZ-KaMeo Industrial Area, Sohna - 122103 (Distt. Mewat), Haryana
Phones: 0124-2362471 **Email:** mail@advikindia.com **Website:** www.advikindia.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

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

1.	For Quarter Ended	31 st December, 2021		
2.	ISIN	INE537C01019		
3.	Face Value	Rs. 10/- per share		
4.	Name of the Company	ADVIK LABORATORIES LIMITED		
5.	Registered Office Address	138, Roz Ka Meo Industrial Area, Sohna, Distt. Mewat-122103, Haryana		
6.	Correspondence Address	703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001		
7.	Telephone & Fax Nos.	011-42424884, 011-43571043-45, 0124-2362471		
8.	Email address	mail@advikindia.com		
9.	Names of the Stock Exchanges: where the company's securities are listed :	1. Bombay Stock Exchange Ltd., Mumbai 2.Ahmedabad Stock Exchange Ltd., Ahmedabad		
			Number of shares	% of Total Issued Cap.
10.	Issued Capital		19111400	100.00
11.	Listed Capital (Exchange-wise) (as per company records)	BSE	19111400	100.00
		ASE	9353400*	48.94
12.	Held in dematerialised form in CDSL		4245814	22.22
13.	Held in dematerialised form in NSDL		14854306	77.72
14.	Physical		11280	0.06

15.	Total No. of shares (12+13+14)					19111400	100.00
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)					*The Company had allotted 56,75,350 equity shares and 40,82,650 fully convertible warrants of Rs. 10/- each on 21.11.2013 through preferential allotment The aforesaid warrants were converted into equity shares on 15.05.2015. The company had received listing approval of the same from BSE. However, the listing approval of the aforesaid shares from ASE is awaited.	
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-prin. appr. pending for SE (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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.					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	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			Nil	Nil	N.A.	
	Pending for more than 21 days			Nil	Nil	N.A.	
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.				Ms. Pooja Chuni, Company Secretary Tele/fax : 011-43571043/43571047		

23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Kundan Agrawal C/o Kundan Agrawal & Associates 193, First floor, Shakti Khand 3(near One mall), Indirapuram, Ghaziabad U.P. India 201014 Mobile No.- 09999415059, 9212467033 Phone No.-91-11-43093900 Regd. No.-S2009DE113700 C.P. No.: 8325, Mem No. FCS- 7631
24	Appointment of common agency for: shareregistry work if yes (name & address)	MAS SERVICES LIMITED T-34, II nd Floor, Okhla Industrial Area, Phase II, New Delhi 110020
25	Any other detail that the auditor may like: to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

**For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700**

**Place: Uttar Pradesh
Date: 19/01/2022**

**Kundan Agrawal
Company Secretary
C.P. No. 8325
UDIN: F007631C002217509**