

Regd. Office :-

T-7, National Plaza, R. C. Dutt Road,
Alkapuri, Vadodara-390 007, INDIA
Phone : +91 265 2344803/2358903
Fax : +91 265 2332910
Website : www.chemcrux.com
Email : girishshah@chemcrux.com



January 8, 2018

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Subject: Reconciliation of share capital audit report for the quarter ended December 31,2017

Ref: BSE Scrip ID: CHEMCRUX : BSE Scrip Code: 540395

Please find the enclosed Share Capital Audit Report for the quarter ended December 31, 2017 for equity shares of Chemcrux Enterprises Limited issued by M/s. Kashyap Shah Co., Practising Company Secretary, issued on January 8, 2018.

This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Kindly acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For, CHEMCRUX ENTERPRISES LIMITED

Alpesh Makwana

Company Secretary and Compliance Officer



Encl: Share Capital Audit Report issued by Kashyap Shah & Co., Practising Company Secretary

Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.
Ph.: +91 2646 221427, 239737 | Fax : +91 2646 251469 | Email : sanjay@chemcrux.com

RECONCILIATION OF SHARE CAPITAL AUDIT

[As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]

- 1 For the Quarter ended : 31th December, 2017
- 2 ISIN : INE298W01016
- 3 Face Value : Equity Shares of Rs. 10/- each
- 4 Name of the Company : Chemcrux Enterprises Limited
- 5 Registered Office Address : T-7, National Plaza, R C Dutt Road, Vadodara 390007
- 6 Correspondence Address : T-7, National Plaza, R C Dutt Road, Vadodara 390007
- 7 Telephone Nos. : 0265-2344803
Fax No. : 0265-2332910
- 8 E- mail Address : companysec@chemcrux.com
website: www.chemcrux.com
- 9 Name of the Stock Exchange where the Company's securities are listed : BSE Limited (BSE)

	No. of Shares	% of Total issued Capital
10 Issued Capital	4936280	100.00
11 Listed Capital (on BSE)	4936280	100.00
12 Held in dematerialized form in CDSL	4468280	90.52
13 Held in dematerialized form in NSDL	468000	9.48
14 Physical	-	-
15 Total No. of shares (12+13+14)	4936280	100.00



16 Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : N.A.

17 Certifying the details of changes in Shares capital during the quarter under consideration as per below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18 Register of members is updated : Yes (Yes/ No)

19 Reference of previous quarter with regard to excess dematerialized shares, if any. : Nil

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why? : N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

Total No. of Demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Alpesh A. Makwana
Company Secretary
Phone: 0265-2344803,
Fax: 0265-2332910

23 Name, Address, Tel. & Fax. No., Regn. No. of the Auditor : Kashyap Shah & Co.,
Company Secretaries
B-203, Manubhai Towers, Sayajigunj,
Vadodara- 390 005
Tel. No. 0265-2362244 (M) 9427339564
C.P. No. : 6672



- 24 Appointment of Common Agency : Bigshare Services Private Limited
for share registry work : 1st Floor, Bharat Tin Works Building,
(Name & Address) : Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East, Mumbai 400059
Tel. No. : +91-22-6263 8200
+91-22-6263 8299
- 25 Any other, details that the auditor : ---
may like to provide (e.g. BIFR
Company, delisting from SE,
Company changed its name etc.)

While Certifying above, we have examined the relevant records, registers of the Company as provided to us and relied upon the information & explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certificate.

For Kashyap Shah & Co.
Company Secretaries

Place: Vadodara
Date: 08.01.2018



Kashyap Shah
Kashyap Shah
Proprietor
CP. 6672