

**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



**CHEMCRUX  
ENTERPRISES LTD.**

ISO 9001 & 14001 Certified Company  
CIN: U01110GJ1996PLC029329

April 18, 2017

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 March 31, 2017**

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

Please find the enclosed Share Capital Audit Report for the quarter ended March 31, 2017 for equity shares of Chemcrux Enterprises Limited issued by M/s. Kashyap Shah Co., Practising Company Secretary, issued on April 18, 2017.

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**

A blue ink handwritten signature.

**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 REPORT

- 1 For the Quarter ended : 31<sup>st</sup> March, 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-390 007.
- 6 Correspondence Address : T-7, National Plaza,  
R C Dutt Road,  
Vadodara-390 007.
- 7 Telephone Nos. : +91 265 2344803 / 2358903
- Fax No. : +91 265 2332910
- 8 E- mail Address : companysec@chemcrux.com
- 9 Name of the Stock Exchange where the Company's securities are listed : BSE Ltd.

	No. of Shares	% of Total issued Capital
10 Issued Capital	49,36,280	100.00
11 Listed Capital (on BSE)	49,36,280	100.00
12 Held in dematerialized form in CDSL	43,36,280	87.85
13 Held in dematerialized form in NSDL	6,00,000	12.15
14 Physical	0	0
15 Total No. of shares (12+13+14)	49,36,280	100.00



16 Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : Not Applicable

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
Listing of shares w.e.f. 28.03.2017 {upon Public Issue of 13,36,000 shares }	49,36,280 (listed)	YES	YES	YES	YES	NO

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

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	--	--	--
Pending for more than 21 days	--	--	--

22 Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Alpesh S. Makwana,  
Company Secretary & Compliance Officer  
Tel. No.: - +91 265 2344803 / 2358903  
Fax No.:- +91 265 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  
Mob No. :- 9727037685, 9427339564  
C.P. No. : 6672



- 24 Appointment of Common Agency : Bigshare Services Private Limited  
for share registry work E-2/3, Ansa Industrial Estate,  
(Name & Address) Sakivihar Road,  
Saki Naka, Andheri(E),  
Mumbai - 400072
- 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.

Place: Vadodara  
Date: 18.04.2017

For Kashyap Shah & Co.  
Company Secretaries



*Kashyap Shah*  
Kashyap Shah  
Proprietor  
CP. 6672