

BERYL DRUGS LIMITED

Registered Office: 133, Kanchan Bagh, Indore: 452001

CIN: L02423MP1993PLC007840

Tel: +91 0731-2517677 Fax No :+91731 2517677 | E-mail: beryldrugs25@yahoo.com |

Website: www.beryl drugs.com

Date: 15.10.2024

To,
The Compliance Department,
BSE Ltd,
Phiroze Jeejeebhoy Tower,
25" Floor, Dalal Street,
Mumbai - 400001

BSE Code: 524606

Sub.: Filing of Reports for the quarter ended on 30.09.2024

Dear Sir,

With reference to various conditions stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulation required to be complied by the listed Companies, we are enclosing herewith the Reconciliation of Share Capital Audit Report (SEBI- DP Reg.55A) for your record, relating to quarter ended on 30.09.2024

You are requested to please take the same on record.

For Beryl Drugs Limited

Sudhir Sethi
Chairman& Director
DIN: 00090172

DIPIKA KATARIA
B.Com. L.L.B., F.C.S.

Company Secretary

209/A Shehnai Residency 2 Kanadia Road
Near Bangali Square, Indore (M.P.)
Cell: +91 83700 – 05058
E-mail: dipika1603@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors
BERYL DRUGS LIMITED
(CIN- L02423MP1993PLC007840)
133 KANCHAN BAGH, INDORE,
MADHYA PRADESH, INDIA, 452001

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **BERYL DRUGS LIMITED (CIN-L02423MP1993PLC007840)** (hereinafter referred to as 'the Company') and its Share Transfer Agents for issuing this certificate, in accordance with Circular **D&CC/FITTC/CIR-16/2002** dated 30TH December, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following in respect of the quarter ended **30th, September, 2024:**

1. For Quarter Ended : 30th September, 2024
2. ISIN : INE415H01017
3. Face value of shares (Paid up) : Rs. 10/- each
4. Name of the Company : **BERYL DRUGS LIMITED**
5. Registered Office Address : **133 KANCHAN BAGH, Indore, Madhya Pradesh, India, 452001**
6. Correspondence Address : BERYL DRUGS LIMITED
133, Kanchan Bagh, Indore, Madhya Pradesh,
India, 452001
7. Telephone & Fax Nos. : 0731-2517677 (Tel.),
8. Email Address : beryldrugs25@yahoo.com

(Contd. 2)

RECONCILIATION OF SHARE CAPITAL AUDIT September -2024 BERYL DRUGS LIMITED

9. Name of the Stock Exchanges where the Company's securities are listed : The Stock Exchange, Mumbai
The Stock Exchange, Ahemdabad
10. Issued Capital : 51,31,000 Equity Shares of Rs. 10/- each.
11. Listed Capital (Exchange- wise) (As per Company records) : Entire issued Share Capital of the Company listed at the above-mentioned stock exchanges
12. Held in dematerialized form In CDSL : 2495665 equity shares
13. Held in dematerialized form In NSDL : 1310835 equity shares
14. Physical : 1265200 equity shares
15. Total No. of shares (12+13+14) : 50,71,700 Equity Shares
16. Reasons for difference if any, between (10 & 11), (10&15), (11&15) : Company has forfeited 59300 shares on 21st March 2014

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 Intimate d to CDSL	Whether Intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital, Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) : Yes
If not, updated up to which date
19. Reference of previous quarter with regard to excess dematerialized shares, if any. : Not Applicable
20. Has the Company resolved the matter mentioned in point no. 19 above in current quarter, if not, reason why! : Not Applicable

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. demat requests	<u>No. of requests</u>	<u>No. of shares</u>	<u>Reasons for delay</u>
<u>Confirmed after 21 days</u>	N.A	N.A	N.A
<u>Pending for more than 21 days</u>	N.A	N.A	N.A

22. Name, Designation, Telephone & Membership no. of the Compliance Officer of the Company

: Ms. Neha Sharma
103, Government Colony, Near Shivaji School, Birlagram, Nagda, MP
Contact No: 73662-49548

23. Name, Address, Tel. No., Regn. No. of the certifying CA/ CS.

: Dipika Kataria,
Company Secretary
FCS 8078
209/ A Shehnai Residency 2 Kanadia Road Near Bangali Square, Indore
Cell No: 83700-05058

24. Appointment of common agency For Share Registry Work, if yes

: Adroit Corporate Services Pvt. Ltd.
19/20, Jaferbhoy Indu. Estate,
Makwana Road, Marol Naka,
Andheri (E), Mumbai – 400 059

25. Any other detail that the auditor may like to provide. (BIFR Company, Delisting from SE, Company changed its name etc.)

: NIL

Place: Indore

Date: 15.10.2024

UDIN: F008078F001562367

DIPIKA KATARIA

Company Secretary

Membership no. F8078,

CP 9526