

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	524606		
NSE Symbol*	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE415H01017		
Whether company has CIN	Yes		
CIN Number	L02423MP1993PLC007840		
Name of the company*	BERYL DRUGS LIMITED		
Registered office address			
Registered office address*	133 KANCHAN BAGH		
Registered office state*	MADHYA PRADESH		
Registered office city*	INDORE		
Registered office district*	INDORE		
Registered office pin code*	452001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0731	0731	2517677
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.beryldrugs.com		
Registered office email	berylodrugs25@yahoo.com		
Correspondence address			
Same as above	Yes		
Correspondence address	133 KANCHAN BAGH		
Correspondence state	MADHYA PRADESH		
Correspondence city	INDORE		
Correspondence district	INDORE		
Correspondence pin code	452001		
Correspondence contact number	ISD Code	STD Code	Number
	0731	0731	2517677
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	berylodrugs25@yahoo.com		
Reporting quarter*	31-12-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	5071700	98.84
Remarks	Textual Information(1)		

Text Block	
Textual Information(1)	AHMEDABAD STOCK EXCHANGE LIMITED

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5131000	
Listed capital (BSE) (As per company records)*	5071700	98.84
Held in dematerialised form in CDSL*	2512161	48.96
Held in dematerialised form in NSDL*	1296039	25.26
Physical*	1263500	24.62
Total no.of shares*	5071700	99
Reasons for difference if any, Between issued capital and listed capital*	59300	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	59300	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block	
Textual Information(1)	Company has forfeited 59300 shares on 21st March 2014
Textual Information(2)	Company has forfeited 59300 shares on 21st March 2014

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	NEHA SHARMA	
PAN of the compliance officer*	AJCPA8725F	
Date of Appointment	01-05-2014	
Designation*	COMPLIANCE OFFICER AND COMPANY SECRETARY	
Membership Nos	ACS	30887
Mobile no.*	7366249548	
Fax no.	7366	249548
E-mail id*	csnehaagnihotrisharma@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	DIPIKA KATARIA
Date of issue of report*	17-01-2025
Address*	209/A SHEHNAI RESIDENCY 2, KANADIA ROAD, NEAR BENGALI SQUARE
City*	INDORE
Pincode*	452001
Contact no.*	83700-05058
Fax no.	-
Email	dipika1603@gmail.com
Membership no.*	8078
Firms registration number of audit firm	
Name of the firm*	DIPIKA KATARIA
COP number*	9526
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	ADROIT CORPORATE SERVICES PVT LTD
SEBI registration no.	INR000002227
Address	19/20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI
State	MAHARASHTRA
City	MUMBAI
Pincode	400059
Contact no.	022-42270400
Fax number of RTA	-
E-mail id	info@adroitcorporate.com
Website Address	www.adroitcorporate.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	