



CIN No. L24232PB1983PLC005426

D.L. No. 1800-OSP, 1804-B

GST No. 03AAACK6458M1ZB

I.E. Code No. 1293001210

**KWALITY PHARMACEUTICALS LIMITED**

Regd. Office: Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Phone : 91-8558820862 (Accounts)  
: 91-8558820863 (Admin.)  
: 91-9915743720 (Exports)  
M.D. Mobile : 91-9814071215, 9814052314  
E-mail : export@kwalitiypharma.com  
ramesh@kwalitiypharma.com  
Website : www.kwalitiypharma.com

Date: October 30, 2025

To  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

**Scrip Code: 539997**

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI  
(Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

The Reconciliation of Share Capital Audit Report of **KWALITY PHARMACEUTICALS LIMITED**, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, issued by **M/s Rishi Mittal & Associates, Company Secretaries**, for the quarter ended September 30, 2025 is enclosed.

Please take the same on record.

Yours Faithfully,

For **KWALITY PHARMACEUTICALS LIMITED**

**RAMESH ARORA**  
Managing Director  
DIN: 00462656

# RISHI MITTAL & ASSOCIATES

COMPANY SECRETARIES

OFFICE: 945, GALI NEEL WALI, LACHHMANSAR, AMRITSAR.  
Mobile : 98154-52825 ; EMAIL : rmittalcs@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 )

1 For Quarter Ended	30-09-2025
2 ISIN	INE552U01010
3 Face Value	10/-
4 Name of the Company	KWALITY PHARMACEUTICALS LIMITED
5 Registered Office Address	VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR - 143601
6 Correspondence Address	VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR - 143601
7 Telephone & Fax Nos.	8558820862
8 Email address	cs@kwalitypharma.com
9 Names of the Stock Exchanges where the company's securities are listed :	BSE

	Number of shares	% of Total Issued Cap.
10 Issued Capital	10376198	100
11 Listed Capital (Exchange-wise) (as per company records)	10376198	100
12 Held in dematerialised form in CDSL	3427226	33.03%
13 Held in dematerialised form in NSDL	6907576	66.57%
14 Physical	41396	0.40%
15 Total No. of shares (12+13+14)	10376198	100
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NA	

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)
NIL	NIL	NIL	NIL	NIL	NIL	Nil
NIL	NIL	NIL	NIL	NIL	NIL	Nil

\*\*\* 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 upto which date

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

NOT APPLICABLE

20 Has the company resolved the matter mentioned in point no 19 above in the current quarter ? If not, reason why ?

NOT APPLICABLE

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	NA
Pending for more than 21 days	NIL	NIL	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Gurpreet Kaur, Company Secretary & Compliance Officer Membership No. ACS-52091, Ph:- 9915848739
23 Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary	RISHI MITTAL & ASSOCIATES, 945, GALI NEEL WALI LACHHMANSAR, AMRITSAR. PH:- 98154-52825, ACS-12613, CP-3004.
24 Appointment of common agency for share registry work	If yes (name & address) BIG SHARE SERVICES PRIVATE LIMITED Pinnacle Business Park, Office no S6-2, 6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India, 400093
25 Any other detail that the auditor may like to provide (e g BIFR company, delisting from SE, company changed its name etc.)	NIL

Place :Amritsar  
Date:30-10-2025  
UDIN: A012613G001705942

For Rishi Mittal & Associates  
Company Secretaries

Prop. (RISHI MITTAL)  
C.P. NO. 3004, A.C.S. NO. 12613

