



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: July 30, 2026

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 June 30, 2026 is enclosed.

Please take the same on record.

Yours Faithfully,

For **KWALITY PHARMACEUTICALS LIMITED**

GURPREET KAUR
COMPANY SECRETARY & COMPLIANCE OFFICER

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 30-06-2026
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@kwalitpharma.com
9 Names of the Stock Exchanges where the company's securities are listed : BSE

10 Issued Capital
11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
10376198	100
10376198	100

12 Held In dematerialised form in CDSL
13 Held In dematerialised form in NSDL
14 Physical

3087577	29.76%
7247225	69.84%
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: 29-07-2026
UDIN: A012613H000974145

For Rishi Mittal & Associates
Company Secretaries

ACS-12613
CP-3004

Prop. (RISHI MITTAL)

C.P. NO. 3004 / A.C.S. NO. 12613