

KWALITY PHARMACEUTICALS LIMITED

Regd. Office.:- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601

CIN : L24232PB1983PLC005426; Phone no. :-8558820862

Email Id:- ramesh@kwalitypharma.com; Website :- www.kwalitypharma.com

Date: April 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 March 31, 2025 is enclosed.

Please take the same on record.

Yours Faithfully,

For **KWALITY PHARMACEUTICALS LIMITED**

RAMESH ARORA

Managing Director

DIN: 00462656

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	31-03-2025
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	3452081	33.27%
13 Held in dematerialised form in NSDL	6882721	66.33%
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: 30-04-2025
UDIN: A012613G000242315

For Rishi Mittal & Associates
Company Secretaries
Prop. (RISHI MITTAL)
C.P. NO. 3004, A.C.S. NO. 12613