



EIKO LIFESCIENCES LIMITED

FEEL THE CHEMISTRY

Ref. No.: EIKO/BSE/2021-22/30

Dated: 10.01.2022

To,
Corporate Services Department,
BSE Limited, P J Towers,
1st Floor, Dalal Street,
Fort, Mumbai - 400001.
BSE Scrip Code: EIKO 540204

Sub: Reconciliation of Share Capital Audit Report
Ref: Eiko Lifesciences Limited
BSE Scrip Code: EIKO 540204

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up), for the quarter ended December 31, 2021. The report has been signed by Shравan A. Gupta & Associates, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

For **EIKO LIFESCIENCES LIMITED**

Avi Mundecha
Company Secretary
ACS-65529

Encl: As above

CERTIFICATE (SECRETARIAL - AUDIT)

[As per Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

To,
The Board of Directors
EIKO LIFESCIENCES LIMITED
604, Centrum, Opp. TMC Office,
Near Satkar Grande Hotel,
Wagle Estate Thane-400604

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **EIKO LIFESCIENCES LIMITED** (hereinafter referred to as "the Company") having CIN: L65993MH1977PLC258134 and its Registrars and Share Transfer Agents **BIGSHARE SERVICES PVT. LTD**, for issuing this certificate, in accordance with Circular No. D&CC/ FITTC/ CIR-16/ 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify as follows:

1. For the quarter ended:	31 st December, 2021
2. ISIN:	INE666Q01016
3. Face Value:	Rs. 10/- Per Shares
4. Name of the Company:	EIKO LIFESCIENCES LIMITED
5. Registered office address:	604, Centrum, Opp. TMC Office Near Satkar Grande Hotel, Wagle Estate Thane 400604
6. Correspondence address:	604, Centrum, Opp. TMC Office Near Satkar Grande Hotel, Wagle Estate Thane 400604
7. Telephone & Fax Nos. Tel:	022-25390009 / 25438095 / 9820171270
8. Email Id:	investor.relations@eikolifesciences.com
9. Name of the Stock Exchanges where the Company's Securities are listed:	Bombay Stock Exchange

	Number of shares	% of Total Issued Capital
10. Issued Capital:	83,16,267	100
11. Listed Capital (Exchange wise): (As per company records)	83,16,267	100
12. Held in dematerialized form in N.S.D.L:	21,48,938	25.84
13. Held in dematerialized form in C.D.S.L:	61,55,229	74.01
14. Physical:	12,100	0.15
15. Total No. of shares (12+13+14):	83,16,267	100

16. Reason for difference, if any: Difference between (10 &11) and (11&15) is : N:A

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 Exchange (Specify Names)	Whether intimate dto CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)

NOT APPLICABLE

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Education Forefeiture, Any other (to specify).

18. Register of Members is updated (Yes/No):If not, updated up to which date.

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.

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

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	Reason for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax no. of the Compliance Officer of the Company:
Name: **Mr. Avi Vijaykumar Mundecha**
Tel. 022-25390009 / 25438095 / 9820171270
23. Name, Telephone & Fax no. of the Auditor of the Company:
Name: **M/s. Shravan A. Gupta & Associates,**
Company Secretaries.
A-102, Surya Kiran Society, Near HDFC Bank, Opp. Jain Temple,
Borivali west, Mumbai- 400092
Cell No.9594541306, fax: 022-281847742
24. Appointment of common agency for share registry work, if yes, name & address:
Name: **Bigshare Services Pvt. Ltd**
Address: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai, Maharashtra, 400059.
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting formSE,
etc.....): NIL.

For Shravan A. Gupta & Associates
Company Secretary

Shravan

Shravan Gupta
ACS: 27484 CP No.9990
UDIN: A027484C002112820
Place: Mumbai
Date: 10.01.2022