



Ref. No.: EIKO/BSE/2023-24/49

Date: 17/01/2024

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

Scrip Code: 540204

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2023

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended on 31st December, 2023. The report has been signed by Shravan Gupta, proprietor of Shravan 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

Thanking you,

For **EIKO LIFESCIENCES LIMITED**

Jaid Kojar
Chief Financial Officer

Reconciliation of Share Capital Audit Report- Equity shares for the Quarter ended 31st December, 2023
[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") 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:	December 31,2023
2. ISIN:	INE666Q01016
3. Face Value:	Rs. 10/- Per Share
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:	21,88,296	26.31
13. Held in dematerialized form in C.D.S.L:	61,24,471	73.65
14. Physical:	3,500	0.04
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 intimated to 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 Forfeiture, 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

Note: All the dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share Certificates

22. Name, Telephone & Fax no. of the Compliance Officer of the Company:

Name: Chintan Bharatbhai Doshi

Contact No. 022-25390009

23. Name, Telephone & Fax no. of the Secretarial 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: PINNACLE BUSINESS PARK, Office No S6-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, 400093.

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc.....): NIL.

For Shravan A. Gupta & Associates

Company Secretary

A Peer Reviewed Firm

SHRAVAN
AMRITLAL
GUPTA

Digitally signed by SHRAVAN
AMRITLAL GUPTA
Date: 2024.01.17 19:04:55
+0530

Shravan Gupta

ACS: 27484 CP No.9990

Peer Review Certificate no. 2140/2022

UDIN: A027484E003220839

Place: Mumbai

Date 17-01-2024