



**GENPHARMASEC
LIMITED**

CIN : L24231MH1992PLC323914

(Formerly known as Generic Pharmasec Limited)



Office No. 104 & 105 (1st Floor), Gundecha Industrial Premises
Co-Operative Society Ltd., Akurli Road, Kandivali (East),
Mumbai, Maharashtra, 400101



+91- 86555 50242



compliance@genpharmasec.com
info@genpharmasec.com



www.genpharmasec.com

Date: 19th April, 2023

To,
BSE Limited
Compliance Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 531592

Dear Sir/Madam,

Sub : Submission of Reconciliation of share capital audit Report for the Quarter and Year ended 31st March, 2023.

We are enclosing herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation 2018, for the quarter & year ended 31st March, 2023 issued by Practicing Company Secretary Mr. Jaymin Modi proprietor of M/s Jaymin Modi & Co.

Please take the same on your record.

Thanking You.

Yours truly,
For **GENPHARMASEC LIMITED**
(Formerly known as Generic Pharmasec Limited)

HETA
DEEPAK
SHAH
Date: 2023.04.19
15:20:55 +05'30'

Heta Shah
Company Secretary and
Compliance Officer

Encl: As Above





To,
The Board of Directors,
GENPHARMASEC LIMITED
(Formerly known as Generic Pharmasec Limited)
Office No. 104 & 105 1st Floor
Gundecha Industrial Premises Co-op Soc. Ltd.
Akurli Road Kandivali East, Mumbai – 400101.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31st March, 2023	
2.	ISIN	INE861N01036	
3.	Face Value	Re. 1/-	
4.	Name of the Company	GENPHARMASEC LIMITED	
5.	Registered Office Address	Office No. 104 & 105 1st Floor Gundecha Industrial Premises Co-op Soc. Ltd. Akurli Road Kandivali East Mumbai – 400101.	
6.	Correspondence Address	Same as above	
7.	Telephone & Fax Nos.	Mob. No.: +91-8655550242	
8.	Email address	compliance@genpharmasec.com	
9.	Names of the Stock Exchanges where the company's securities is listed:	BSE Limited	
		Number of Shares	% of Total issued Capital
10	Issued Capital	27,68,59,850	100%
11	Listed Capital (Exchange-wise) (as per company records)	Issued Capital as mentioned above is listed on BSE Limited	
12	Held in dematerialised form in CDSL	8,69,61,659	31.41%
13	Held in dematerialised form in NSDL	18,92,48,631	68.36%
14	Physical	6,49,560	0.23%
15	Total No. of shares (12+13+14)	27,68,59,850	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: NA					
Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. appr. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes / No) If not, updated upto which date			Yes		
19	Reference of previous quarter with regards to excess dematerialised shares, if any.			N.A.		
20	Has the company resolved the matter mentioned in point no.19 above in the 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	Reasons for delay		
	Confirmed after 21 days	NIL	0	NA		
	Pending for more than 21 days	NIL	0	NA		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Ms. Heta Shah Membership No: A69749 Contact No: 8655550242			
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor/ Practicing Company Secretary		Mr. Jaymin Modi C.P. 16948 (Practicing Company Secretary) A-302, Om Mahavir CHSL, Navghar cross SV Road, Bhayandar (E), Thane-401105. Contact No.: 9892218060 Email: csjayminmodi@gmail.com			



24	Appointment of common agency for share registry work, if yes (name & address)	Satellite Corporate Services Pvt Ltd A 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool Sakinaka, Mumbai - 400072. SEBI Registration No: INR000003639 Tel : 022 - 28520461 Fax: 022 -28511809 Email:info@satellitecorporate.com
25	Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)	N.A.

**FOR, JAYMIN MODI & CO.
COMPANY SECRETARIES**

Jaymin Modi



**CS JAYMIN MODI & CO.
M. NO. : 44248
COP NO.: 16948
PRC: 2146/2022
UDIN: A044248E000082825**

**PLACE: MUMBAI
DATE: 13.04.2023**