



**GENPHARMASEC
LIMITED**

Date: 21.04.2025

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

Scrip Code: 531592

Sub:- Reconciliation of Share Capital Audit Report for Quarter Ended 31st March, 2025.

Ref:- Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 76 of the SEBI (Depositories and participants) Regulations, 2018, please find enclosed the reconciliation of share capital audit report for the quarter ended March 31, 2025.

Kindly take the same on records for your perusal.

Thanking you,

For and behalf of the Board of Director of,
Genpharmasec Limited

SOHAN
CHATURVEDI

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SOHAN CHATURVEDI
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Mr. Sohan Chaturvedi
Whole time director & CFO
DIN- 09629728



To,
The Board of Directors,
GENPHARMASEC 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 | 31 st March, 2025 | |
| 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 | 55,37,19,700 | 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 | 30,28,69,589 | 54.69% |
| 13. | Held in dematerialised form in NSDL | 25,02,02,401 | 45.19% |
| 14. | Physical | 6,47,710 | 0.12% |
| 15. | Total No. of shares (12+13+14) | 55,37,19,700 | 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: NO | | |

| 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) |
|--|---|-----------------------------------|---|--|---------------------------|---|
| 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. | | | Mr. Hardik Makwana Membership No: A72702 Contact No: 8655550242 | | |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the Auditor/ Practicing Company Secretary | | | Mr. Jaymin Modi C.P. 16948 (Practising Company Secretary) 603/604, Sai Janak Classic, Sudhir Phadke Flyover, Devidas Lane, Borivali (W), Mumbai - 400 103, Maharashtra, India. Contact No.: 9892218060 Email: info@csjmco.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 | | |

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

Jaymin
Piyush
Bhai Modi

Digitally signed
by Jaymin Piyush
Bhai Modi
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**CS JAYMIN MODI & CO.
M. NO.: 44248
COP NO.: 16948
PRC: 2146/2022
UDIN: A044248G000149375**

**PLACE: MUMBAI
DATE: 18.04.2025**