

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	524606		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE415H01017		
Whether company has CIN	Yes		
CIN Number	L02423MP1993PLC007840		
Name of the company*	BERYL DRUGS LIMITED		
Registered office address			
Registered office address*	133 KANCHAN BAGH		
Registered office state*	MADHYA PRADESH		
Registered office city*	INDORE		
Registered office district*	INDORE		
Registered office pin code*	452001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0731	0731	2517677
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.beryl drugs.com		
Registered office email*	beryl drugs25@yahoo.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	133 KANCHAN BAGH		
Correspondence state	MADHYA PRADESH		
Correspondence city	INDORE		
Correspondence district	INDORE		
Correspondence pin code	452001		
Correspondence contact number	ISD Code	STD Code	Number
	0731	0731	2517677
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	beryl drugs25@yahoo.com		
Reporting quarter*	31-03-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	5071700	98.84
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks	Textual Information(1)		

Text Block	
Textual Information(1)	AHMEDABAD STOCK EXCHANGE 5071700 SHARES

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5131000	
Held in dematerialised form in CDSL*	2544605	49.59
Held in dematerialised form in NSDL*	1268695	24.73
Physical*	1258400	24.53
Total no.of shares*	5071700	98.84
Total no. of Security holders as on end of the quarter*	7474	

<b>BSE Ltd</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	59300	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	59300	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block		
Textual Information(1)	COMPANY HAS FORFEITED 59300 SHARES ON 21.03.2014	
Textual Information(2)	COMPANY HAS FORFEITED 59300 SHARES ON 21.03.2014	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Calcutta Stock Exchange of India Ltd(CSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	NEHA SHARMA	
PAN of the compliance officer*	AJCPA8725F	
Date of Appointment*	01-05-2014	
Designation*	COMPLIANCE OFFICER AND COMPANY SECRETARY	
Membership Nos*	ACS	30887
Mobile no.*	7366249548	
Fax no.	7366	249548
E-mail id*	csnehaagnihotrisharma@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		



Details of Previous Compliance Officer				
Details of Previous Compliance Officer		No		
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table><tr><td></td><td></td></tr></table>		
Reason for entering the same membership Nos.				
Date of Appointment				
Date of Cessation				

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	DIPKA KATARIA	
Date of issue of report*	12-04-2025	
Address*	209/A SHEHNAI RESIDENCY 2, KANADIA ROAD, NEAR BENGALI SQUARE	
City*	INDORE	
Pincode*	452001	
Contact no.*	83700-05058	
Fax no.	-	
Email*	dipika1603@gmail.com	
Membership no.*	Fellow	8078
Firms registration number of audit firm		
Name of the firm*	DIPKA KATARIA	
COP number*	9526	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	ADROIT CORPORATE SERVICES PVT LTD	
SEBI registration no.	INR000002227	
Address	19/20, JAFERBHOY INDUSTRIAL ESTATE, MAKWANA ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI	
State	MAHARASHTRA	
City	MUMBAI	
Pincode	400059	
Contact no.	022-42270400	
Fax number of RTA	-	
E-mail id*	info@adroitcorporate.com	
Website Address*	www.adroitcorporate.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		