

# ALCHEMIST

**Ref.-AL/CS/STX/2017/23**

October 26<sup>th</sup>, 2017

The Manager (Department of Corporate Services)  
Bombay Stock Exchange Limited (BSE)  
P.J. Towers, 25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai- 400001

Scrip Code: 526707

The Manager (Listing Department)  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai- 400051

Scrip Code: ALCHEM

**SUB: Submission of Reconciliation of Share Capital Audit Report and Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30<sup>th</sup> September, 2017.**

Dear Sir,

Please find the enclosed Reconciliation of Share Capital Audit Report and Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2017.

You are requested to take the above mentioned information on your records.

For Alchemist Limited

  
**Vinay Singh**  
(Company Secretary)



**ALCHEMIST LTD.**

CIN : L72200DL1988PLC192643

Regd. & Head Office : Alchemist House, Building No. 23, Nehru Place, New Delhi - 110019 Tel. : +91 - 40600800, Fax : +91-40600888  
Chd. Office : Plot No. F5, Rajiv Gandhi IT Park, Chandigarh - 160 101 Tel. : +91-172-4266666, Fax: +91-172-4266602  
E-mail : investors@alchemist.co.in Website : www.alchemist.co.in



# VIRENDER SHARMA & ASSOCIATES COMPANY SECRETARIES

**The Manager (Department of Corporate Services)**

Bombay Stock Exchange Limited (BSE)  
P.J. Towers, 25 Floor, Dalal Street, Fort  
Mumbai- 400001  
(Scrip Code:526707)

**The Manager (Listing Agreement)**

National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Bandra Kurla Complex  
Brandra (East), Mumbai- 400051  
(Scrip Code: ALCHEM)

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED (*half year ended September, 2017*)**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Alchemist Limited* maintained by *Link Intime India Private Limited* pertaining to transfer of equity shares of the Company for the period from *1<sup>st</sup> April, 2017* to *30<sup>th</sup> September, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into by *M/s. Alchemist limited* with Exchanges (BSE and NSE) and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on *30<sup>th</sup> September 2017*.

A) Share/ Debenture Certificate(s) relating to the Transfer of Shares / Debentures received during the period from *1<sup>st</sup> April, 2017* to *30<sup>th</sup> September, 2017* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: *NIL*

FOR VIRENDER SHARMA & ASSOCIATES  
COMPANY SECRETARIES



*Virender Sharma*  
CS VIRENDER SHARMA  
M. No.: FCS-8989  
C.P. No.: 10231

Dated: 20/10/2017  
Place : Chandigarh

S.C.F. 422, 1<sup>ST</sup> Floor, Motor Market, Manimajra, Chandigarh  
Mobile: +91-9814620282, 9814245316 | Landline: 0172-4620282  
E-mail ID: [csvirender82@gmail.com](mailto:csvirender82@gmail.com), [virendersharma@csvsa.in](mailto:virendersharma@csvsa.in), [contact@csvsa.in](mailto:contact@csvsa.in)  
Website: [www.csvsa.in](http://www.csvsa.in)





# VIRENDER SHARMA & ASSOCIATES COMPANY SECRETARIES

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

( details should be certified by the auditors )

1 For Quarter Ended	30.09.2017
2 ISIN :	INE964B01033
3 Face Value :	10
4 Name of the Company	ALCHEMIST LIMITED
5 Registered Office Address	23, NEHRU PLACE, NEW DELHI - 110019
6 Correspondence Address	23, NEHRU PLACE, NEW DELHI - 110019
7 Telephone & Fax Nos.	Tel. +91-11-40600800 Fax: +91-11-40600888
8 Email address	investors@alchemist.co.in

9 Names of the Stock Exchanges where the company's securities are listed :

I. National Stock Exchange of India Limited

II. BSE Limited

10 Issued Capital  
11 Listed Capital (Exchange-wise)  
(as per company records)

Number of shares	% of Total Issued Cap.
13559800	100
13559800	100

12 Held in dematerialised form in CDSL  
13 Held in dematerialised form in NSDL  
14 Physical

2781429	20.51
10007032	73.80
771339	5.69

15 Total No. of shares (12+13+14)

13559800	100.00
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16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

NA NA

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 Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No )

Yes

If not, updated upto which date

NA

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

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

NA

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	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

S.C.F. 422, 1<sup>ST</sup> Floor, Motor Market, Manimajra, Chandigarh

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Website: [www.csvsa.in](http://www.csvsa.in)





22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

VINAY SINGH
COMPANY SECRETARY
PHONE NO.011-40600800
CS VIRENDER SHARMA
M.NO. 8989, C.P.NO.10231
SCF 422, 1ST FLOOR, MOTOR MARKET, MANIMAJRA, CHANDIGARH-160101
Tel No.0172-4620282, M.No.9814620282

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work


if yes (name & address)	LINK INTIME INDIA PVT. LTD. 44, COMMUNITY CENTRE, NARAIAN IND AREA, DELHI-28
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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.)

Nil

DATED: 20.10.2017  
PLACE:CHANDIGARH

FOR VIRENDER SHARMA & ASSOCIATES  
COMPANY SECRETARIES



*Virender Sharma*  
CS VIRENDER SHARMA  
M.NO.8989  
C.P.NO.10231