



# GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.

Voice : +91-40-2784 9700 / 2784 2602 / 2784 4557

E-mail : info@godavaridrugs.com | Website : www.godavaridrugs.com

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Date: 16.07.2024

To  
The Deputy General Manager,  
Listing Department,  
**The BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J.Towers,  
Dalal Street Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Report on Reconciliation of Share Capital Audit**

**Ref:** Company Scrip Code: 530317

With reference to the above mentioned subject matter, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2024.

Kindly take the above information on records.

Thanking You,  
**for GODAVARI DRUGS LIMITED**

**Venkatesh Achanta**  
**Company Secretary and Compliance Officer**



# VSS & ASSOCIATES

## COMPANY SECRETARIES

Dear Sir,

### Sub: Reconciliation of Share Capital

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records/documents maintained by Godavari Drugs Limited (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, M/s. CIL Securities Limited, (RTA) for issuing this certificate, under regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, 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 report the following:

1.	For the quarter ended	June 30, 2024	
2.	ISIN	INE362C01012	
3.	Face Value	Rs.10/-	
4.	Name of the Company	<b>GODAVARI DRUGS LIMITED</b> <b>CIN:L24230TG1987PLC008016</b>	
5.	Registered Office Address	1-8-303/34, S.P. ROAD, S.P Road Secunderabad-500003.	
6.	Correspondence Address	-do-	
7.	Telephone & Fax Nos.	040-27842602 ; 040-27849859(fax)	
8.	Email address	info@godavaridrugs.com	
9.	Name of the Stock Exchange where the company's securities are listed	Bombay Stock Exchange Limited, Mumbai	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	7530500	100.00
11.	Listed Capital	7530500	100.00
12.	Held in dematerialized form in CDSL	1651866	21.94
13.	Held in dematerialized form in NSDL	5370781	71.32
14.	Physical	507853	6.74
15.	Total No. of shares (12+13+14)	7530500	100.00
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	N/A	





17. Certifying the details of changes in share capital during the quarter ended 30.06.2024 as per table below: **NOT APPLICABLE**

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate d to NSDL	In-prin. approval Pending for SE (Specify the Names)
NA						
18.	Register of Members is updated (Yes / No) If not, updated up to which date			Yes		
19.	Reference to previous quarter with regards to excess dematerialized shares, if any			Nil		
20.	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why?			N/A		

21. Mention the total no. of requests, if any, confirmed after 21days 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	--	--
Pending for more than 21 days	Nil	--	--
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Venkatesh Achanta Company Secretary & Compliance Officer Telephone No: 040-27842602	
23.	Name, Address, Tel. & Fax No., Regn. No. of the Statutory Auditor	Ayyadevara & Co. Chartered Accountants 1-2-386/A/1, Gagan Mahal, Hyderabad-500029	
24.	Appointment of common agency for share registry work {If yes (Name & Address)}	M/s CIL Securities Limited 214, Raghava Ratna Towers, Abids Hyderabad-500001, Tel:040-66661277	
25.	Name, Address, Tel. & Fax No., Regn. No. of the Secretarial Auditor	CS Vidya Harkut Partner, M/s. VSS & Associates Company Secretaries M. No. F7086; C.P. No. 7534 4-1-917,"Radha Krishna", 1 <sup>st</sup> Floor, Parsi Lane, Tilak Road, Abids, Hyderabad-500001	
26.	Any other detail	-	

For VSS & Associates  
Company Secretaries

*Vidya Harkut*

CS Vidya Harkut  
M.No. F7086; CP.No. 7534  
Peer review No. 4615/2023  
UDIN: F007086F000750917  
(Partner)

Date: 16.07.2024  
Place: Hyderabad

