



# Pharmaids Pharmaceuticals Limited

Date: 14.10.2024

To  
The Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

**BSE Scrip: PHARMAID | Code: 524572 ISIN: INE117D01018**

**Sub: Reconciliation of Share Capital Audit Report for the Quarter and Half Year ended September 30, 2024**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter and half year ended September 30, 2024, audited and issued by the Practicing Company Secretary, Mr. Kashinath Sahu.

Kindly take the above information on record.

**For Pharmaids Pharmaceuticals Limited**

Prasanna  
Subramanya  
Bhat

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Prasanna  
Subramanya Bhat  
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**Prasanna Subramanya Bhat**  
**(Company Secretary & Compliance Officer)**

**PHARMAIDS PHARMACEUTICALS LIMITED (CIN: L52520KA1989PLC173979)**

**Registered Office:** Unit #201, Brigade Rubix, 20/14, HMT Factory Road, Peenya Plantation, Bangalore 560013 INDIA Phone: 080-49784319 Email: [compliance@pharmaids.com](mailto:compliance@pharmaids.com) WEB: [www.pharmaids.com](http://www.pharmaids.com)



RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	524572		
NSE Symbol	NA		
MSEI Symbol	NA		
ISIN	INE117D01018		
Whether Company has CIN	Yes		
CIN Number	L52520KA1989PLC173979		
Name of the company*	PHARMAIDS PHARMACEUTICALS LIMITED		
<b>Registered office address</b>			
Registered office address*	UNIT 201, 2ND FLOOR, BRIGADE RUBIX, 20/14 HMT FACTORY MAIN ROAD, PEENYA PLANTATION, BENGALURU, KARNATAKA, 560013		
Registered office state*	KARNATAKA		
Registered office city*	BANGALORE		
Registered office district*	BANGALORE		
Registered office pin code*	560013		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	49784319
Registered office fax			
Registered office country*	INDIA		
Registered office website	<a href="http://www.pharmaids.com">www.pharmaids.com</a>		
Registered office email	<a href="mailto:compliance@pharmaids.com">compliance@pharmaids.com</a>		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	UNIT 201, 2ND FLOOR, BRIGADE RUBIX, 20/14 HMT FACTORY MAIN ROAD, PEENYA PLANTATION		
Correspondence state	KARNATAKA		
Correspondence city	BANGALORE		
Correspondence district	BANGALORE		
Correspondence pin code	560013		
Correspondence contact number	ISD Code	STD Code	Number
	91	080	49784319

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Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance@pharmaids.com		
Reporting quarter*	30-09-2024		
Face value*	10		
<b>Stock Exchange Details:</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	35267812	100%
Remarks			

<b>Capital Details:</b>		
	Number of shares	% Of total issued capital
Issued capital*	35267812	
Listed capital (BSE) (As per company records) *	35267812	100.00
Held in dematerialised form in CDSL*	12541864	35.562
Held in dematerialised form in NSDL*	21738917	61.640
Physical*	987031	2.798
Total no. of shares*	35267812	100.00
Reasons for difference if any, Between issued capital and listed capital*	Nil	NA
Reasons for difference if any, Between issued capital and total number of shares*	Nil	NA
Reasons for difference if any, Between listed capital and total number of shares*	Nil	NA

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Certifying the details of changes in share capital during the quarter under consideration as per Table below:			
Whether changes during the quarter*			No
Register of members is updated*			NA
If not, Updated up to which date			NA
Reference of previous quarter with regards to excess dematerialised shares, If any.			NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter? *			NA
If not, Reason why?			NA
<b>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</b>			
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			
<b>Compliance Officer Details</b>			
Whether Qualified Company Secretary is Compliance Officer *			Yes
Whether Compliance Officer Appointed			Yes
Name of the compliance officer*			PRASANNA SUBRAMANYA BHAT
Date of Appointment *			14-08-2024
Designation*			COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos			A48828
PAN No.			BKYPB7358B
Telephone no.*/ Fax no.			+91 9481872200
E-mail-id*			prasanna@pharmaids.com
Whether any change in Compliance Officer during the previous 2			YES

quarter *	
Whether the previous Compliance Officer was Qualified Company Secretary *	YES

**Details of Previous Compliance Officer**

Previous Compliance Officer Name	KAUSHIK KUMAR
PAN of the previous Compliance officer	CRLPK6331A
Membership Nos	A59336
Date of Appointment	13-10-2022
Date of Cessation	14-08-2024

CA/CS*	COMPANY SECRETARY
Name of certifying auditor*	KASHINATH SAHU
Date of issue of report*	14-10-2024
Address*	Flat No: 101, GK Arunodhaya Enclave, Annapurna Colony, Mallapur
City*	Hyderabad
Pin code*	500076
Contact no.*	9849307258
Fax no.	-
Email	kashinathshahucs@yahoo.co.in
Membership no.*	F4790
Firms' registration number of audit firm	-
Name of the firm*	Kashinath Sahu & Co
COP number*	4807

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Name of RTA	VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED
SEBI registration no.	INR000001203
Address	"AURUM", DOOR NO.4-50/P- II/57/4F & 5F, PLOT NO.57, 4TH & 5TH FLOORS, JAYABHERI ENCLAVE PHASE - II GACHIBOWLI

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State	TELANGANA
City	HYDERABAD
Pincode	500032
Contact no.	040-23818175
Fax number of RTA	-
E-mail id	info@vccipl.com
Website Address	www.vccipl.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	NA
Date of Cessation	NA
Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE)	NA

**For M/s Kashinath Sahu & Co.,  
Practising Company Secretaries**

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KASHINATH SAHU  
**TH SAHU** Date: 2024.10.14  
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**CS Kashinath Sahu**  
**Practicing Company Secretary**  
**FCS: 4790 CP: 4807**  
**UDIN No.: F004790F001539972**  
**Peer Review No: 2957 / 2023**

**Date: 14.10.2024**  
**Place: Hyderabad**