

Arvee Laboratories (India) Limited.

Formerly known as Arvee Laboratories (India) Pvt. Ltd.
403, Entice Building, Opposite Jayantilal Park BRTS Bus Stop,
Iskcon – Bopal Road, Ambli, Ahmedabad 380 058, Gujarat, India.
Phone: +91- 2717-430479 | +91- 2717-410819
e-mail: info@arveelabs.com, Website: www.arveelabs.com
CIN No. :- L24231GJ2012PLC068778.



Date: 6th January, 2021

To,
The National Stock Exchange of India Limited
Mumbai

Symbol: ARVEE

Sub: Reconciliation of Share Capital for the Quarter Ended on 31.12.2020

Dear Sir,

With reference to the above subject please find enclosed herewith the reconciliation of Share Capital for the quarter ended on 31st December, 2020 issued by Practicing Company Secretary.

Kindly acknowledge the receipt of the same.

Thanking You,

For, Arvee Laboratories (India) Limited

For, Arvee Laboratories (India) Limited


Authorised Signatory

**Chief Financial Officer
Saurin Gandhi**



B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

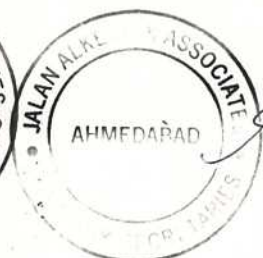
304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com

To,
ARVEE LABORATORIES (INDIA) LIMITED
403, Entice, Nr. Jayantilal Park BRTS,
Iscon Bopal Road,
Ambli,
Ahmedabad 380058

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by **ARVEE LABORATORIES (INDIA) LIMITED** having its registered office at 403, Entice, Nr. Jayantilal Park BRTS, Iscon Bopal Road, Ambli, Ahmedabad 380058 for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as per the records shown and examined by me, I certify that for the quarter ended **31st December, 2020** the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, Demat carried out and pending Demat status and other details are as under:

| | | |
|----|---------------------------|--|
| 1. | For the quarter ended | December 31, 2020 |
| 2 | ISIN | INE006Z01016 |
| 3 | Face Value | Rs. 10/- per Equity Share |
| 4 | Name of Company | Arvee Laboratories (India) Limited |
| 5 | Registered office address | 403, Entice, Nr. Jayantilal Park BRTS, Iscon Bopal Road, Ambli, Ahmedabad 380058 |
| 6 | Correspondence address | 403, Entice, Nr. Jayantilal Park BRTS, Iscon Bopal Road, Ambli, Ahmedabad 380058 |
| 7 | Telephone & fax no. | Tel No: +91-79-26749036/37/38; Fax No: +91-79-26742600; |
| 8 | Email Address | Compliance@arveelabs.com |
| 9 | Name of Stock Exchanges | 1. National Stock Exchange of India Limited |



| | | | | | | |
|--------------|--|-----------------------------------|---|---------------------------|---------------------------|---------------------------------|
| | where the securities are listed | - Emerge Platform | | | | |
| | | | Number of Shares | % of Total Issued Capital | | |
| 10 | Issued capital | | 11020000 | 100.00 | | |
| 11 | Listed Capital (Exchange wise) | | 11020000 | 100.00 | | |
| 12 | Held in dematerialized form in CDSL | | 9366000 | 84.99 | | |
| 13 | Held in dematerialized form in NSDL | | 1104000 | 10.02 | | |
| 14 | Physical | | 550000 | 4.99 | | |
| 15 | Total No. of shares (12+13+14) | | 11020000 | 100 | | |
| 16 | Reasons for difference in any between (10&11), (10&15), (11 & 15) | Not Applicable | | | | |
| 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 | Whether intimated to CDSL | Whether intimated to NSDL | In Prin. Approx. pending for SE |
| Bonus Shares | 5510000 | Applied for listing | Emerge Platform of National Stock Exchange of India | Yes | Yes | Not Applicable |
| 18 | Register of Members is updated | | | Yes. | | |
| 18A | If not updated upto which date | | | N.A. | | |
| 19 | Reference to previous quarter with regard to excess dematerialized 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 | Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay. | | | N.A. | | |



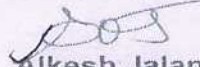
| Total no of demat requests | No of requests | No of shares | Reasons for delay |
|-------------------------------|--|--|-------------------|
| Confirmed after 21 days | N.A. | N.A. | N.A. |
| Pending for more than 21 days | N.A. | N.A. | N.A. |
| 22 | Name, Telephone and Fax No. of the Compliance Officers of the Co. | Mrs. Raina Singh Company Secretary 403, Entice, Nr. Jayantilal Park BRTS, Iscon Bopal Road, Ambli, Ahmedabad 380058 Tel: +91 79 26749036/37/38 Fax: +91 79 26742600 | |
| 23 | Name, Address, Tel and Fax No., Regn. No. of the Certifying Company Secretary | Mr. Alkesh Jalan Proprietor of M/s. Jalan Alkesh & Associates, Company Secretary in Practice. 304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad 380 006 Tel : 079 - 40024082 Mem : FCS - 10620 COP : 4580 | |
| 24 | Appointment of common agency for share register work (if yes name and address) | Yes. Bigshare Services Private Limited Registered Office : 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059. Tel: +91 22 62638200 Fax: +91 22 62638299 SEBI Registration No.: INR000001385 | |
| 25 | Any other details that the auditor may like to provide | Nil | |

Date : 06/01/2020

Place : Ahmedabad



For, Jalan Alkesh & Associates
Company Secretary


Alkesh Jalan
Proprietor
C.P No. 4580

UDIN : F010620B001869158