

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: 16th April, 2021

To,
The National Stock Exchange of India Limited
Mumbai

Symbol: ARVEE

Sub: Reconciliation of Share Capital for the Quarter Ended on 31.03.2021

Dear Sir,

With reference to the above subject please find enclosed herewith the reconciliation of Share Capital for the quarter ended on 31st March, 2021 issued by Practicing Company Secretary.

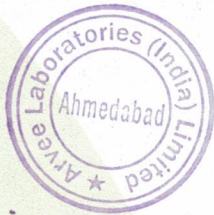
Kindly acknowledge the receipt of the same.

Thanking You

For, Arvee Laboratories (India) Limited

S. Gandhi

**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

CIN : L24231GJ2012PLC068778

Authorised Capital : Rs. 112500000

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 March, 2021** 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	March 31, 2021
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 where the securities are listed		1. National Stock Exchange of India Limited				
			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		9915990	89.98			
13	Held in dematerialized form in NSDL		1104010	10.02			
14	Physical		0	0			
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:		Nil or Not Applicable				
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
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 : 16/04/2021

Place : Ahmedabad



**For, Jalan Alkesh & Associates
Company Secretary**


**Alkesh Jalan
Proprietor
C.P No. 4580**

UDIN : F010620C000105451