

April 14, 2022

To, Dy. General Manager Department of Corporate Services, BSE Ltd., P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 To, The Manager – Listing, National Stock Exchange of India Ltd., Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Ref: Scrip Code: 532296

Ref: Scrip Name: GLENMARK

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2022

Enclosed please find herewith the Reconciliation of Share Capital Audit Report issued by M/s. Savita Jyoti Associates, Company Secretaries for the Quarter ended March 31, 2022.

Please take the same on records.

Yours Faithfully, For Glenmark Pharmaceuticals Limited

Harish Kuber Company Secretary & Compliance Officer

Encl: as above



### CS. SAVITA JYOTI, B.Com., F.C.S.

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	: 31 <sup>st</sup> March, 2022				
2. ISIN	: INE935A01035				
3. Face Value	: Rs.1/-				
4. Name of the Company	: GLENMARK PHARMACEUTICALS LIMITED				
5. Registered Office Address	: B/2, MAHALAXMI CHAMBERS 22, BHULABHAI DESAI ROAD MUMBAI – 400 026.				
6. Correspondence Address	: GLENMARK HOUSE HDO CORPORATE BUILDING, WING A B D SAWANT MARG CHAKALA OFF WESTERN EXPRESS HIGHWAY ANDHERI EAST, MUMBAI – 400 099.				
7. Telephone and Fax Numbers	: TEL: 022-40189879 Fax No.022-40189986				
8. Email Address	: complianceofficer@glenmarkpharma.com				
9. Names of the Stock Exchanges : NATIONAL STOCK EXCHANGE OF INDIA LTD where the Company's Securities BSE LIMITED					
are listed.	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL			
10. Issued Capital	: 282168156	100%			
11. Listed Capital	: 282168156	100%			
12. Held in Dematerialised form in CDSL:134093584.75%					
13. Held in Dematerialised form in NSDL:26778706294.90%					
14. Held in Physical Form	: 971736 0.35%				
15. Total Number of Shares 12+13+14 : 282168156 100%					

16. Reasons for difference if any, between (10&11),(10&15), (11&15): NIL

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. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	-

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# SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

### CS. SAVITA JYOTI, B.Com., F.C.S.

: II:

- 18. Register of Members is Updated : YES If not updated upto which date :
- 19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL
- 20. Has the company resolved the matter mentioned in point no.19 above, in the 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 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

- 22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mr. Harish Vinayak Kuber Company Secretary and Compliance Officer, Membership No. ACS10973; Telephone: 022-40189879; Fax No.022-40189986.
- 23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad 500 094. Telephone No. 040-27110559 Registration No. FCS 3738; CP No. 1796
- 24. Appointment of Common Agency for Share Registry Work: Yes KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Tower B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad 500 032, Telangana, India, SEBI registration No: INR000000221; Tel: 040–67162222; Fax: 040- 23001153; Email: einward.ris@kfintech.com; website: www.kfintech.com
- 25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.) NIL

#### FOR SAVITA JYOTI ASSOCIATES

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SAVITA JYOTI

Place: Hyderabad Date: 13/04/2022 UDIN: F003738D000098228 SAVITA JYOTI, FCS 3738 Practicing Company Secretary Certificate of Practice No. 1796