

January 15, 2021

To, Dy. General Manager **Department of Corporate Services,** BSE Ltd., P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: Scrip Code: 532296

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 Name: GLENMARK** 

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2020

Enclosed please find herewith the Reconciliation of Share Capital Audit Report issued by M/s. Savita Jyoti Associates, Company Secretaries for the Quarter ended December 31, 2020.

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

: 31st December, 2020

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:

12125383

4.30%

13. Held in Dematerialised form in NSDL: 269021229

95.34%

14. Held in Physical Form

1021544

0.36%

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 If not updated upto which date

: 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 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@karvy.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

SAVITA JYOTI

Place: Hyderabad Date: 06/01/2020

UDIN: F003738B001876345

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796