

January 12, 2024

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: 543322 Ref: Scrip Name: GLS

Dear Sirs,

<u>Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31,</u> 2023

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, 2023.

Please take the same on records.

Yours faithfully, For Glenmark Life Sciences Limited

Rudalf Corriea
Company Secretary & Compliance Officer

Encl: as above

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

## RECONCILIATION OF EQUITY SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended			31st December 2023				
2.	ISIN			INE03Q201024				
3.	Face Value			Rs.2/-				
4.	Name of the Company			Glenmark Life Sciences Limited				
5.	Registered Office Address			Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeth, Solapur, Maharashtra, 413213				
6.	Correspondence Address			4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri East Mumbai 400099				
7.	Telephone and Fax Numbers			Tel.: 91 22 68297979 Fax: NIL				
8.	Email Address			complianceofficer@glenmarklifesciences.com				
9.	Names of the Stock Exchanges where the Company's Securities are listed.			BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED				
				NUMBE	R OF SHARE	S % OF	TOTAL ISSUED CAPITAL	
10.	Issued Capital		12,25,27,172			100%		
11.	Listed Capital		12,25,27,172			100%		
12.	Held in Dematerialised form in CDSL		82,20,015			6.71%		
13.	Held in Dematerialised form in NSDL		11,43,07,157			93.29%		
14.	Held in Physical Form			-			-	
15.	Total Number of Shares 12+13+14		12,25,27,172		100%			
16.	Reasons for difference if any, between (10&11), (11&;15)			N.A.				
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 Exchan ges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal Approval Pending for SE	
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	

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

:II:

18.	Register of Members is Updated: If not updated upto which date:								
19.	If not updated upto which date:  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, the reason why?								
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:								
Tota	l No. of Demat Requests	No. of. Requests	No. of Shares	Reasons for delay					
Conf	irmed after 21 days.	NIL	NIL	NIL					
Pend	ing for more than 21 days	NIL	NIL	NIL					
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Mr. Rudalf Corriea Company Secretary & Compliance Officer Membership No. ACS 27911 Tel: 91 22 68297979; Fax No: NIL							
23.	Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary:	Ms. Savita Jyoti Savita Jyoti Associates 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 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 its name	NIL							

## FOR SAVITA JYOTI ASSOCIATES

Place: Hyderabad Date: 09/01/2024

SAVITA JYOTI

UDIN: F003738E003158857

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