

Partnership. Innovation. Passion.

April 11, 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,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2024

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, 2024.

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 March 2024					
2.	ISIN			INE03Q201024					
3.	Face Val	ue		Rs.2/-					
4.	Name of	the Compan	у	Glenmark Life Sciences Limited					
5.	Registere	ed Office Ado	lress	Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeth, Solapur, Maharashtra, 413213					
6.	Correspo	ndence Add	ress	4 <sup>th</sup> Floor, OIA House, 470, Cardinal Gracious Road, Andheri East, Mumbai - 400099					
7.	Telephon	e and Fax N	lumbers	Tel.: +91 22 68297979 Fax: NIL					
8.	Email Ad	dress		complianceofficer@glenmarklifesciences.com					
9.		ne Company	k Exchanges y's Securities	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED					
				NUMBER OF SHARES		% <b>OF</b>	% 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			76,13,791			6.21%		
13.	Held in Dematerialised form in NSDL			11,49,13,381		93.79%			
14.	Held in Physical Form			-			-		
15.	Total Nu	mber of Sha	res 12+13+14	12,25	,27,172		100%		
16.			ence if any, (&15) (11&15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:								
Part	ticulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	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.	Reference of previous quarter with regard to excess dematerialized shares, if any:									
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:									
Total	No. of Demat Requests	No. of. Requests	No. of Shares	Reasons for delay						
Confir	rmed after 21 days.	NIL	NIL	NIL						
Pendi	ng 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-500032, 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 etc.)	NIL								

FOR SAVITA JYOTI ASSOCIATES

SAVITA JYOTI

Place: Hyderabad Date: 10/04/2024

UDIN: F003738F000074292

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