

Partnership. Innovation. Passion.

October 20, 2021

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 September 30, 2021

Enclosed please find herewith the Reconciliation of Share Capital Audit Report issued by M/s. Savita Jyoti Associates, Company Secretaries for the Quarter ended September 30, 2021.

Please take the same on records.

Yours faithfully, For Glenmark Life Sciences Limited

Rudalf Corriea Company Secretary & Compliance Officer

Encl: as above

Glenmark Life Sciences Limited Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai 400099, India. Registered O□ce: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeth, Solapur - 413 213, India. T: 91 22 68297979 CIN: U74900PN2011PLC139963 E: complianceo□cer@glenmarklifesciences.com W: www.glenmarklifesciences.com

## SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

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

1.	For Qu	arter Ended	September 30, 2021						
2.	ISIN			INE03Q201024					
3.	Face Value			Rs.2/-					
4.	Name of the Company			Glenmark Life Sciences Limited					
5.	Regist	ered Office Address	S	72, Chandramouli Industrial Estate, Mohol apur, Maharashtra, 413213					
6.	Corres	pondence Address		4 <sup>th</sup> Floor, OIA House, 470, Cardinal Gracious Road, Andheri East Mumbai 400099					
7.	Teleph	one and Fax Numb	Tel.: 91 22 68297979 Fax : NIL						
8.	Email Address			complianceofficer@glenmarklifesciences.com					
9.		s of the Stock Exch the Company's Se	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED						
				NUMI	BER OF SHAR	ES 9	% OF TOTAL ISSUED CAPITAL		
10.	Issued	ued Capital		122527172		72	2 100%		
11.	Listed	sted Capital		122527172		72	100%		
12.	Held in	Held in Dematerialised form in CDSL		6108305		05	4.99%		
13.	Held in	eld in Dematerialised form in NSDL		116418867		67	95.01%		
14.	Held in	leld in Physical Form		00		00	0.00		
15.	Total Number of Shares 12+13+14		122527172		72	2 100%			
16.	Reasons for difference if any, N.A.   between (10&11), (11&;15) Image: state stat								
17.	Certify	tifying the details of changes in share capital during the quarter under consideration as per Table below:							
Part	iculars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval Pending for SE		
١	NIL	NIL	ŇIL	NIL	NIL	NIL	NIL		

# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

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

#### :11:

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 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	I No. of Demat Requests	No. of. Requests	No. of Shares	Reasons for delay						
Conf	irmed after 21 days	NIL	NIL	NIL						
Pend	ling 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:	Mrs. 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 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: glenmark.ipo@kfintech.com; einward.ris@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

Sam

SAVITA JYOTI

Place: Hyderabad Date: 20/10/2021 UDIN: F003738C001223561 SAVITA JYOTI, FCS 3738 Practicing Company Secretary Certificate of Practice No. 1796