



Ref. No.: EIKO/BSE/2025-26/14

Date: 16th July, 2025

Corporate Services Department,
BSE Limited,
P J Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 540204

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2025

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended on 30th June 2025. The report has been signed by M/s. Shravan A. Gupta & Associates, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

Thanking you,

For Eiko Lifesciences Limited

Chintan Doshi
Company Secretary and Compliance Officer
Membership No: A 36190

Reconciliation of Share Capital Audit Report-
Equity shares for the Quarter ended 30th June, 2025
[As per Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

To,

The Board of Directors

EIKO LIFESCIENCES LIMITED

604, Centrum, Opp. TMC Office,

Near Satkar Grande Hotel,

Wagle Estate, Thane - 400604

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **EIKO LIFESCIENCES LIMITED** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agent **BIGSHARE SERVICES PVT. LTD**, for issuing this certificate, in accordance with Circular No. D&CC/ FITTC/ CIR-16/ 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify as follows:

| Sr No | Particulars | Details | | |
|-------|---|---|---------------------------|-------------|
| 1. | For the quarter ended | 30 th June 2025 | | |
| 2. | ISIN | INE666Q01016 | | |
| 3. | Face Value | Rs. 10/- Per Share | | |
| 4. | Name of the Company | Eiko LifeSciences Limited | | |
| 5. | Registered office address | 604, Centrum, Opp. TMC Office Near Satkar Grande Hotel, Wagle Estate Thane - 400604 | | |
| 6. | Correspondence address | 604, Centrum, Opp. TMC Office Near Satkar Grande Hotel, Wagle Estate Thane - 400604 | | |
| 7. | Telephone & Fax Nos. Tel | 022-25390009 / 9082668855 | | |
| 8. | Email Id | investor.relations@eikolifesciences.com | | |
| 9. | Name of the Stock Exchanges where the Company's Securities are listed | Bombay Stock Exchange | | |
| | | Number of shares | % of Total Issued Capital | |
| 10. | Issued Capital | 1,38,60,445 | | 100 |
| 11. | Listed Capital (<i>Exchange wise</i>) | 1,37,20,854 | | 98.99 |
| 12. | Held in dematerialized form in NSDL | 47,97,475 | | 34.61 |
| 13. | Held in dematerialized form in CDSL | 89,19,879 | | 64.35 |
| 14. | Physical | 3,500 | | 0.03 |
| 15. | Total No. of shares (12+13+14) | 1,37,20,854 | | 98.99 |
| | Difference | 1,39,591 | | 1.01 |

16. Reason for difference, if any: Difference between (10 & 11) and (11&15) is:

The Company has issued Partly Paid Rights Shares on call basis, on 17th December, 2024 the Company issued Final Reminder cum Forfeiture Notice for First and Final Call payment for 14,10,894 shares, out of which the call money was received on 12,71,303 shares and same were allotted on 24th January, 2025 and applied for listing and the same has been received on 28th April 2025.

In respect of the remaining 1,39,591 shares, for which the call money was not received, the company has decided to forfeit the shares on which call money was not received. The Company has made an application with the BSE and approval letter is awaited. Due to above mentioned reason, there is difference between Listed capital and Issued capital.

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 Exchange (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In principal approval pending for SE (Specify names) |
|--------------------|---------------|-----------------------------------|--|---------------------------|---------------------------|--|
| Forfeiture | 1,39,591 | Applied | BSE | No | No | No |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify): Forfeiture of Partly Paid Right Issue Shares

18. Register of Members is updated (Yes/No): If not, updated up to which date.: Yes, Updated

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, reason why?: N.A.

21. Mentioned 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 | Reason for delay |
|-------------------------------|-----------------|---------------|------------------|
| Confirmed after 21 days | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |

Note: All the dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share Certificates.

| | | |
|-----|---|---|
| 22. | Name, Telephone & Fax no. of the Company Secretary & Compliance Officer of the Company | Chintan Bharathbhai Doshi Contact No. 022-25390009 |
| 23. | Name, Telephone & Fax no. of the Secretarial Auditor of the Company: | M/s. Shravan A. Gupta & Associates, Address: A-102, Surya Kiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali west, Mumbai-400092 Cell No.9594541306 |
| 24. | Appointment of common agency for share registry work, if yes, name & address | Bigshare Services Pvt. Ltd Address: Pinnacle Business Park, Office No S6-2, 6th, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, 400093. |
| 25. | Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, etc.): | NIL |

Shravan A. Gupta & Associates
For Shravan A. Gupta & Associates
Company Secretary
A Peer Reviewed Firm



Shravan A. Gupta
ACS: 27484 CP No.9990
Peer Review Certificate no. 2140/ 2022
UDIN: A027484G000786572
Place: Mumbai
Date: July 16, 2025