



**Date: 16/10/2025**

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 30<sup>th</sup> September, 2025**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended on 30<sup>th</sup> September 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 30<sup>th</sup> September, 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 <sup>th</sup> September 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 whereth the Company's Securities are listed	Bombay Stock Exchange		
		Number of shares	% of Total Issued Capital	
10.	Issued Capital	1,37,20,854	100	
11.	Listed Capital (Exchange wise)	1,37,20,854	100	
12.	Held in dematerialized form in NSDL	48,34,375	35.23	
13.	Held in dematerialized form in CDSL	88,82,979	64.74	
14.	Physical	3,500	0.03	
15.	Total No. of shares (12+13+14)	1,37,20,854	100	
	<b>Difference</b>	<b>0</b>		<b>0</b>

16. Reason for difference, if any: Difference between (10 & 11) and (11&15) is: NOT APPLICABLE

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)
NOT APPLICABLE						

\*\*\* 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 Bharatbhai Doshi  Contact No. 022-25390009
23.	Name, Telephone & Fax no. of the Secretarial Auditor of the Company:	<b>M/s. Shravan A. Gupta &amp; Associates,</b> 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	<b>Bigshare Services Pvt. Ltd</b> 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**  
Practicing Company Secretary



Shravan A. Gupta  
ACS: 27484  
COP: 9990  
UDIN: A027484G001567143  
Peer Review No.: 2140/2022  
Date: 15.10.2025