

Date: July 19,2024

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E), Mumbai
- 400051.

SYMBOL:REMUS

Dear Sir/Madam,

Sub: Disclosure under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024.

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024. The report has been signed by Mr. Tapan Shah, 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.

Yours Sincerely,
For, Remus Pharmaceuticals Limited



Deval Patel
Company Secretary
Membership No.: A60090

Encl: As Above

Remus Pharmaceuticals Limited

REGISTERED OFFICE: 1101 to 1103, South Tower, One42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380054,
Gujarat, India.
P: 079 2999 9857

E. remus@remuspharma.com | W. www.remuspharma.com
GST NO: 24AAHCR4771P2ZQ | CIN NO: L24232GJ2015PLC084536

To,
 The Board of Directors,
REMUS PHARMACEUTICALS LIMITED,
 1101 to 1103, South Tower, One 42, B/H Ashok Vatika,
 Nr. Jayantilal Park BRTS,
 Ambli Bopal Road, NA Ahmedabad,
 Ahmedabad- 380054 IN.

RECONCILIATION OF SHARE CAPITAL AUDIT

CIN : L24232GJ2015PLC084536
 Authorised Capital : Rs. 12,50,00,000

I have examined the Register of Members, beneficiary details given by the Depositories and other records / documents maintained by **M/s. REMUS PHARMACEUTICALS LIMITED**, having its Registered Office at 1101 to 1103, South Tower, One 42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380054 for issuing Certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India (SEBI). To the best of my knowledge and according to the information and explanation given to me and as per the record received through mail and examined by me, I certify that for the quarter ended 30th June, 2024. The details of position of Company's Capital Structure, it's Equity shares position with NSDL, CDSL and Physical, Demat carried out and pending Demat status and other details are as under:

| | | |
|----|---|---|
| 1 | For Quarter Ended | 30/06/2024 |
| 2 | ISIN | INE005T01011 |
| 3 | Face Value | Rs. 10/- per Share |
| 4 | Name of the Company | REMUS PHARMACEUTICALS LIMITED |
| 5 | Registered Office Address | 1101 to 1103, South Tower, One 42, B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380054 IN. |
| 6 | Correspondence Address | -- Same as above -- |
| 7 | Telephone & Fax Nos. | Tel. 079-29999857 |
| 8 | Email Address | cs@remuspharma.com legal@remuspharma.com |
| 9 | Name of the Stock Exchanges where the Company's Securities are listed with scrip code | The National Stock Exchange of India Ltd. Mumbai – SME emerge market (Symbol- REMUS) |
| 10 | Issued Equity Share Capital | No. of Shares |
| | | 58,92,000 |



| | | | | | | | |
|-------------------------------|---|--------------------------------------|--|---------------------------|----------------------------|--|-------------------|
| 11 | Listed Equity Capital (as per company records) | | 58,92,000 | | | | |
| | | | No. of shares | % of issued Capital | | | |
| 12 | Held in dematerialized form in NSDL | | 8,99,000 | 15.26 | | | |
| 13 | Held in dematerialized form in CDSL | | 49,93,000 | 84.74 | | | |
| 14 | Physical | | 0 | 0.00 | | | |
| 15 | Total No. of Shares (12+13+14) | | 58,92,000 | 100.00 | | | |
| 16 | Reason for difference, if any, between (10&11),(11 & 15) | | N.A. | | | | |
| 17 | Certifying 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 Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimate d to NSDL | In-principle Approval Pending for SE (Specify Names) | |
| Issue of bonus shares | 44,19,000 | Listed and trading approval received | The National Stock Exchange of India Ltd. Mumbai – SME emerge market | Yes | Yes | NA | |
| 18 | Register of Members is updated (YES/NO) if not, updated up to which date | | | Yes | | | |
| 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 the current quarter ? If not, reason why ? | | | -- N.A. -- | | | |
| 21 | Mentioned the total no. of requests, confirmed after 21 days and the total no. of requests pending beyond 21 days(in both cases, from the date of DRN & confirmed by the Registrar is taken), with the reasons for delay : | | | | | | |
| Total No. of demat requests | | | No. of requests | | No. of shares | | Reasons for delay |
| | | | NSDL | CDSL | NSDL | CDSL | |
| Confirmed after 21 days | | | -- | -- | -- | -- | N.A. |
| Pending for more than 21 Days | | | -- | -- | -- | -- | |

| | | |
|----|---|---|
| 22 | Name, Telephone & Fax No. of Compliance Officer of the Co. | Ms. Deval Patel , Company Secretary and Compliance office Tel : 079-2999 9857 Email : cs@remuspharma.com |
| 23 | Name, Address, Tel. & Fax No. of the Company Secretary in whole-time practice | Mr. Tapan Shah (CP No.2839) 816-818, Anand Mangal-3, Nr. Doctor House, Ellisbridge, Ahmedabad-6 Tel.: 40024320 |
| 24 | Appointment of Common Agency for Share Registry Work (Name & Address) | Link Intime India Pvt. Ltd. 5th Floor, 506 to 508, Amarnath Business Centre – I (ABC - I), Nr. St. Xavier’s College Corner, Off. C.G.Road, Navrangpura, Ahmedabad-380009 Tel-079-26465179 |
| 25 | Any other detail that the Co. Secretary may like to provide (e.g. BIFR Co., delisting from SE, Company changed its name etc.) | Company has increased its authorised share capital from Rs. 2,00,00,000 to Rs.12,50,00,000 in the EGM dated May 21, 2024 and also allotted 44,19,000 Bonus equity shares in ratio of 3:1, as on 10 th June, 2024. Trading of these shares was started as on 20 th June, 2024. |

Place: Ahmedabad.
Date: 06-07-2024

TAPAN
RAJNIKANT
SHAH
Digitally signed by
TAPAN RAJNIKANT
SHAH
Date: 2024.07.06
14:09:21 +05'30'

Signature: SHAH
Name of Company Secretary: TAPAN SHAH
C. P. Number: 2839
UDIN: F004476F000683198

Note:

Above report was prepared based on the softcopy of the papers/ report/ documents provided by the Share Registry of the Company, i.e. Link In time Private Ltd.

