



CIN-U85195MH2010PLC201078

Date: October 16, 2024.

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Sub: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018.

Reference: CLINITECH LABORATORY LIMITED (CTLLAB) Scrip Code: 544220.

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, received from the Practicing Company Secretary for the quarter ended on September 30, 2024 for your kind perusal and Records.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

For CLINITECH LABORATORY LIMITED

(formerly known as Clinitech Laboratory Private Limited)

Jagdish Umakant Nayak Chairman and Managing Director DIN: 00646672

Head Office: AL 1 545/546, sec. 16 Airoli, Opp. Radhikabai Meghe Vidyalaya, Navi Mumbai - 400 708 Tel.: 022 45003240, 8828222580, Website: www.ctllab.in

E-mail: clinitechlaboratorypvt@gmail.com



- A-603, Maruti Bhuvan, Parsi Panchayat Road,
 Opp. Sona Udyog, Andheri East, Mumbai 400069.
- 022 35518802
- #91 9594863281
- 🙎 csoffice@deepshukla.com/deep@deepshukla.com
- www.deepshukla.com

Reconciliation of Share Capital Audit Report

1	For Q	uarter ende	ed .		30-09-2024					
2	ISIN			INEOQMR01015						
3	Face value			Rs. 10/- per Share						
4	Name of the Company		CLINITECH LABORATORY LIMITED (Formerly known as Clinitech Laboratory Private							
					Limited)	VII US CITILLO	CCILI	Suboratory Trivate		
5	CIN				U85195MH2010PLC201078					
	Regist	tered Office	Address		AL-1/545, S			Airoli, Opposite		
6					Radhikabai M 400708, Maha			ra, Navi Mumbai-		
9444	Correspondence Address				AL-1/545, Sector 16, Airoli, Opposite					
7								ra, Navi Mumbai-		
8	Telepl	hone Nos.			400708, Maharashtra, India. Tel. No.: +91 22 45003240/+91 9004072223					
9	Email address			compliance@clinitechlab.com/ipo@clinitechlab.						
	Linui	dddi C55			com	mmeemas.	com	, ipo e eninteenido.		
10	Name of the Stock Exchanges where the			BSE Limited (SME Platform)						
	compa	any's securi	ities are list	ed:		T T	500,000			
					No. of sha	ares	%	of Total Issued		
11	Icanoc	l Capital			228240)()		Capital 100.00		
11		•	1		220240	,,,		100.00		
12	(a) Equity Capital Listed Capital			2282400		100.00				
12	(In All Exchanges mentioned above)									
13	Held in dematerialized form in CDSL		2086600		91.42					
		Equity shar								
14	the second of			rm in NSDL	195800		8.58			
0		Equity shar				,				
15			uity shares		NIL			NIL		
16	7.0 30.07.2.3010.003	ACADESCAL BANKS AREA PERSONS AND A	es (13+14+1	C1/C100	2282400			100.00		
17	A Comment of the Comm				(11&12), (11&1)		-			
18	There is no difference between Point Nos. (11&12), (11&16) and (12&16).									
10	Certifying the details of changes in share capital during the quarter under consideration as per Table below:									
	** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capit									
	Reduction, Forfeiture, Any other (to specify)}									
Partic		No. of	Applied	Listed on	Whether	Whether		In-prin. Appr.		
**		shares	/ Not	Stock	intimated to	intimated	l to	Pending for SE		
			applied	Exchanges	CDSL	NSDL		(Specify names)		
			for	(Specify						
A 11 - L		C 02 400	listing	Names)	Vac	Vac		No.		
Allotn	nent	6,02,400	Applied	BSE	Yes	Yes		No		
made	τh	#		Limited						
through Initial				(SME						
Public Offer				Platform)						
I GOIL	OHOI				<u> </u>					

<u>-</u>		-	· · · · · · · · · · · · · · · · · · ·							
(IPO)	on									
30/07	/2024									
#Durin	a the quarter under revi	ew the Company allotted	6 02 400 Fauity Shares unde	er the Initial Public Offerina						
	#During the quarter under review the Company allotted 6,02,400 Equity Shares under the Initial Public Offering on July 30, 2024 which comprised a Fresh Issue of 6,02,400 Equity Shares of Rs. 10/- each at a premium of Rs.									
	86/- each. The Company received Listed and Trading approval w.e.f. August 01, 2024 via a letter dated July 31,									
2024.										
19	Register of members	is updated (Yes/ No)	Yes							
10.000.000.000	if not, updated up to	which date	14 feet of the second s							
20	Reference of prev	ious quarter with								
	regards to excess de	ematerialized shares,	Nil							
	if any									
21	Has the Company	resolved the matter								
	mentioned in Point	19 above in current	N.A.							
	quarter? If not, reaso	n why?								
22	Mentioned the total	no. of requests, if ar	ny, confirmed after 21 d	ays and the total no. of						
6	requests pending bey	ond 21 days with the	reasons for delay:	·						
Total 1	No. of demat requests	No. of requests	No. of shares	Reasons for delay						
ly.	t ≘ 1	•		25,						
Co	onfirmed after	Nil	Nil	N.A.						
21	l days									
Pe	ending for more	Nil	Nil	N.A.						
than 21 days										
ui	an 21 days									
23		& Fax No. Reg. No. of	Mr. Deep Shukla							
		& Fax No. Reg. No. of	Mr. Deep Shukla For: M/s. Deep Shukla	& Associates						
	Name, Address, Tel.	& Fax No. Reg. No. of		& Associates						
	Name, Address, Tel.	& Fax No. Reg. No. of	For: M/s. Deep Shukla							
	Name, Address, Tel.	& Fax No. Reg. No. of	For: M/s. Deep Shukla Company Secretaries.	arsi Panchayat Road,						
	Name, Address, Tel.	& Fax No. Reg. No. of	For: M/s. Deep Shukla Company Secretaries. A-603, MarutiBhuvan, F Opp. Sona Udyog, Andho 400069, Maharashtra, I	'arsi Panchayat Road, eri East, Mumbai- ndia.						
	Name, Address, Tel.	& Fax No. Reg. No. of	For: M/s. Deep Shukla Company Secretaries. A-603, MarutiBhuvan, F Opp. Sona Udyog, Andho	'arsi Panchayat Road, eri East, Mumbai- ndia.						
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23	Name, Address, Tel. the Auditor:		For: M/s. Deep Shukla Company Secretaries. A-603, MarutiBhuvan, F Opp. Sona Udyog, Andhe 400069, Maharashtra, I Tel. No.: 022 - 3551880 M. No.: 5652 C.P. No.:	Parsi Panchayat Road, Pri East, Mumbai- ndia. 2 5364						
	Name, Address, Tel. the Auditor:	& Fax No. of the	For: M/s. Deep Shukla Company Secretaries. A-603, MarutiBhuvan, F Opp. Sona Udyog, Andhe 400069, Maharashtra, In Tel. No.: 022 - 35518802 M. No.: 5652 C.P. No.:	Parsi Panchayat Road, Pri East, Mumbai- ndia. 2 5364						
23	Name, Address, Tel. the Auditor:	& Fax No. of the	For: M/s. Deep Shukla Company Secretaries. A-603, MarutiBhuvan, F Opp. Sona Udyog, Andhe 400069, Maharashtra, In Tel. No.: 022 - 35518802 M. No.: 5652 C.P. No.: Mr. Bharat Kumar Boh Company Secretary &	Parsi Panchayat Road, Pri East, Mumbai- ndia. 2 5364 Ira Compliance Officer						
23	Name, Address, Tel. the Auditor:	& Fax No. of the	For: M/s. Deep Shukla Company Secretaries. A-603, MarutiBhuvan, F Opp. Sona Udyog, Andho 400069, Maharashtra, In Tel. No.: 022 - 35518802 M. No.: 5652 C.P. No.: Mr. Bharat Kumar Boh Company Secretary & Membership No.: A5925	Parsi Panchayat Road, Pri East, Mumbai- Idia. 2 5364 Ira Compliance Officer						
23	Name, Address, Tel. the Auditor: Name, Telephone Compliance Officer o	& Fax No. of the fthe Co.:	For: M/s. Deep Shukla Company Secretaries. A-603, MarutiBhuvan, F Opp. Sona Udyog, Andhe 400069, Maharashtra, In Tel. No.: 022 - 3551880; M. No.: 5652 C.P. No.: Mr. Bharat Kumar Boh Company Secretary & Membership No.: A5925 Tel. No.: +91 22 4500324	Parsi Panchayat Road, Pari East, Mumbai- India. 2 5364 Tra Compliance Officer 68 10/+91 9004072223						
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23	Name, Address, Tel. the Auditor: Name, Telephone Compliance Officer o	& Fax No. of the f the Co.:	For: M/s. Deep Shukla Company Secretaries. A-603, MarutiBhuvan, F Opp. Sona Udyog, Andho 400069, Maharashtra, In Tel. No.: 022 - 35518802 M. No.: 5652 C.P. No.: Mr. Bharat Kumar Boh Company Secretary & Membership No.: A5925 Tel. No.: +91 22 4500324 Bigshare Services Pvt. S6-2, 6th Floor, Pinnacle	Parsi Panchayat Road, Peri East, Mumbai- India. 2 5364 Pra Compliance Officer 8 10/+91 9004072223 Ltd., Business Park, Mahakali						
23	Name, Address, Tel. the Auditor: Name, Telephone Compliance Officer of	& Fax No. of the f the Co.:	For: M/s. Deep Shukla Company Secretaries. A-603, MarutiBhuvan, F Opp. Sona Udyog, Andhe 400069, Maharashtra, In Tel. No.: 022 - 35518802 M. No.: 5652 C.P. No.: Mr. Bharat Kumar Boh Company Secretary & Membership No.: A5925 Tel. No.: +91 22 4500324 Bigshare Services Pvt. S6-2, 6th Floor, Pinnacle Caves Road, Next to Ahu	Parsi Panchayat Road, Peri East, Mumbai- India. 2 5364 Tra Compliance Officer 58 10/+91 9004072223 Ltd., Business Park, Mahakali Ira Centre, Andheri East,						
23	Name, Address, Tel. the Auditor: Name, Telephone Compliance Officer of	& Fax No. of the f the Co.:	For: M/s. Deep Shukla Company Secretaries. A-603, MarutiBhuvan, F Opp. Sona Udyog, Andho 400069, Maharashtra, In Tel. No.: 022 - 35518802 M. No.: 5652 C.P. No.: Mr. Bharat Kumar Boh Company Secretary & Membership No.: A5925 Tel. No.: +91 22 4500324 Bigshare Services Pvt. S6-2, 6th Floor, Pinnacle	Parsi Panchayat Road, Peri East, Mumbai- India. 2 5364 Tra Compliance Officer 58 10/+91 9004072223 Ltd., Business Park, Mahakali Ira Centre, Andheri East,						
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23	Name, Address, Tel. the Auditor: Name, Telephone Compliance Officer of	& Fax No. of the f the Co.:	For: M/s. Deep Shukla Company Secretaries. A-603, MarutiBhuvan, F Opp. Sona Udyog, Andhe 400069, Maharashtra, In Tel. No.: 022 - 35518802 M. No.: 5652 C.P. No.: Mr. Bharat Kumar Boh Company Secretary & Membership No.: A5925 Tel. No.: +91 22 4500324 Bigshare Services Pvt. S6-2, 6th Floor, Pinnacle Caves Road, Next to Ahu Mumbai, Maharashtra, I Tel: 022-62638200 Fax: 022-62638299 Email Id: investor@bigs	Parsi Panchayat Road, Peri East, Mumbai- India. 2 5364 Tra Compliance Officer 68 10/+91 9004072223 Ltd., Business Park, Mahakali Ira Centre, Andheri East, India, 400093. hareonline.com						
23	Name, Address, Tel. the Auditor: Name, Telephone Compliance Officer of the Appointment of complete registry work, if yes,	& Fax No. of the f the Co.: mon agency for share name and address :	For: M/s. Deep Shukla Company Secretaries. A-603, MarutiBhuvan, FOpp. Sona Udyog, Andhe 400069, Maharashtra, ItTel. No.: 022 - 35518802 M. No.: 5652 C.P. No.: Mr. Bharat Kumar Boh Company Secretary & Membership No.: A5925 Tel. No.: +91 22 4500324 Bigshare Services Pvt. S6-2, 6th Floor, Pinnacle Caves Road, Next to Ahu Mumbai, Maharashtra, ITel: 022-62638200 Fax: 022-62638299 Email Id: investor@bigs SEBI Regn No.: INR0000	Parsi Panchayat Road, Peri East, Mumbai- India. 2 5364 Tra Compliance Officer 68 10/+91 9004072223 Ltd., Business Park, Mahakali Ira Centre, Andheri East, India, 400093. hareonline.com						
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24	Name, Address, Tel. the Auditor: Name, Telephone Compliance Officer of the Appointment of complete registry work, if yes,	& Fax No. of the f the Co.: mon agency for share name and address:	For: M/s. Deep Shukla Company Secretaries. A-603, MarutiBhuvan, FOpp. Sona Udyog, Andhe 400069, Maharashtra, ItTel. No.: 022 - 35518802 M. No.: 5652 C.P. No.: Mr. Bharat Kumar Boh Company Secretary & Membership No.: A5925 Tel. No.: +91 22 4500324 Bigshare Services Pvt. S6-2, 6th Floor, Pinnacle Caves Road, Next to Ahu Mumbai, Maharashtra, ITel: 022-62638200 Fax: 022-62638299 Email Id: investor@bigs SEBI Regn No.: INR0000	Parsi Panchayat Road, Peri East, Mumbai- India. 2 5364 Tra Compliance Officer 68 10/+91 9004072223 Ltd., Business Park, Mahakali Ira Centre, Andheri East, India, 400093. hareonline.com						

Yours faithfully,

For: M/s. Deep Shukla & Associates Company Secretaries



Deep Shukla Practicing Company Secretaries

(Peer Review Certificate No.: 2093/2022)

FCS: 5652; CP: 5364

UDIN: F005652F001578071

Date: 16/10/2024 Place: Mumbai