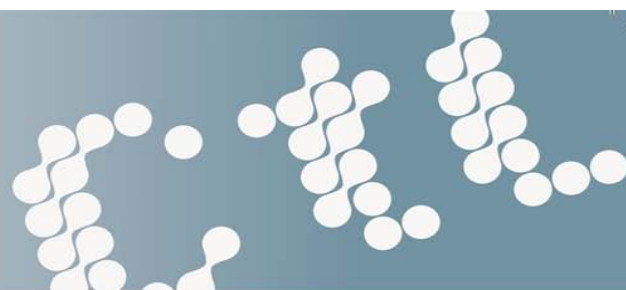




[Formerly known as Clinitech Laboratory Pvt. Ltd.]



CIN-U85195MH2010PLC201078

Date: January 10, 2025.

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 December 31, 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

Refer to conditions of reporting overleaf

Reconciliation of Share Capital Audit Report

1	For Quarter ended			31-12-2024		
2	ISIN			INE0QMR01015		
3	Face value			Rs. 10/- per Share		
4	Name of the Company			CLINITECH LABORATORY LIMITED (Formerly known as Clinitech Laboratory Private Limited)		
5	CIN			U85195MH2010PLC201078		
6	Registered Office Address			AL-1/545, Sector 16, Airoli, Opposite Radhikabai Meghe Vidyalaya, Navi Mumbai-400708, Maharashtra, India.		
7	Correspondence Address			AL-1/545, Sector 16, Airoli, Opposite Radhikabai Meghe Vidyalaya, Navi Mumbai-400708, Maharashtra, India.		
8	Telephone Nos.			Tel. No.: +91 22 45003240/+91 9004072223		
9	Email address			compliance@clinitechlab.com/ipo@clinitechlab.com		
10	Name of the Stock Exchanges where the company's securities are listed:			BSE Limited (SME Platform)		
				No. of shares	% of Total Issued Capital	
11	Issued Capital (a) Equity Capital			2282400	100.00	
12	Listed Capital (In All Exchanges mentioned above)			2282400	100.00	
13	Held in dematerialized form in CDSL (only Equity shares)			2073400	90.84	
14	Held in dematerialized form in NSDL (only Equity shares)			209000	09.16	
15	Physical (only Equity shares)			NIL	NIL	
16	Total No. of shares (13+14+15)			2282400	100.00	
17	Reasons for difference between Point Nos. (11&12), (11&16) and (12&16): There is no difference between Point Nos. (11&12), (11&16) and (12&16).					
18	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, Capital Reduction, Forfeiture, Any other (to specify)}					
Particulars **	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)

N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
19	Register of members is updated (Yes/ No) if not, updated up to which date			Yes		
20	Reference of previous quarter with regards to excess dematerialized shares, if any			Nil		
21	Has the Company resolved the matter mentioned in Point 19 above in current quarter? If not, reason why?			N.A.		
22	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		Reasons for delay
Confirmed after 21 days		Nil		Nil		N.A.
Pending for more than 21 days		Nil		Nil		N.A.
23	Name, Address, Tel. & Fax No. Reg. No. of the Auditor:			Mr. Deep Shukla For: M/s. Deep Shukla & Associates Company Secretaries. A-603, MarutiBhuvan, Parsi Panchayat Road, Opp. Sona Udyog, Andheri East, Mumbai-400069, Maharashtra, India. Tel. No.: 022 - 35518802 M. No. : 5652 C.P. No.: 5364		
24	Name, Telephone & Fax No. of the Compliance Officer of the Co.:			Mr. Bharat Kumar Bohra Company Secretary & Compliance Officer Membership No.: A59258 Tel. No.: +91 22 45003240/+91 9004072223		
25	Appointment of common agency for share registry work, if yes, name and address :			Bigshare Services Pvt. Ltd., S6-2, 6 th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India, 400093. Tel: 022-62638200 Fax: 022-62638299 Email Id: investor@bigshareonline.com SEBI Regn No.: INR000001385		
26	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.) --NIL--					

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: F005652F003639744
Date: 10/01/2024
Place: Mumbai