



CE ISO 13485 : 2016

# AMKAY PRODUCTS LIMITED

Mfg.of Medical Devices & Disposables

**Regd. Office :** Amkay Enclave, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road, Vasai (East), Palghar - 401208, Maharashtra, India.

**Email :** info@amkayproducts.com **Website :** www.amkayproducts.com

**Phone :** 91520 94440 **CIN :** U51397MH2007PLC175403

Date: 11/07/2024

To,  
The Secretary  
BSE Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400001

Company Scrip Code: 544169

Dear Sir's

**SUB: CERTIFICATE UNDER REGULATION 76 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS) REGULATIONS 2015**

Attaching herewith Certificate under Regulation 76 of The SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, for the quarter ended 30<sup>th</sup> June, 2024 duly certified by Practicing Company Secretary. Kindly take the above on record and acknowledge receipt.

**For Amkay Products Limited**

**Kashyap Pravin Mody**  
**Managing Director**  
**DIN: 01717036**

*Your Partner in Healthcare*





### **RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE**

1. For Quarter Ended : 30<sup>th</sup> June, 2024
2. ISIN : INE0QSB01016
3. Face Value : Rs. 10/-
4. Name of the company : AMKAY PRODUCTS LIMITED
5. Registered Office Address : Bunglow No. 68, Rashmi Park Chs Ltd,  
Dhumal Nagar Waliv Road, Tal-Vasai,  
Thane-401208, Maharashtra, India,
6. Correspondence Address : Bunglow No. 68, Rashmi Park Chs Ltd,  
Dhumal Nagar Waliv Road, Tal-Vasai,  
Thane-401208, Maharashtra, India,
7. Telephone & Fax No. : Tel No. 091-52094440
8. Email Address : cs@amkayproducts.com
9. Name of the stock exchange where  
company's securities are listed : BSE Limited
10. Issued Capital : 

|   | <b>No. of shares</b> | <b>% of Total Issued<br/>capital</b> |
|---|----------------------|--------------------------------------|
| 10. Issued Capital                      | 8655640              | 100.00%                              |
| 11. Listed Capital                      | 8655640              | 100.00%                              |
| 12. Held in dematerialized form in CDSL | 7727640              | 89.28%                               |
| 13. Held in dematerialized form in NSDL | 928000               | 10.72%                               |
| 14. Physical                            | 0                    | 0.00%                                |
| 15. Total No. of Shares (12+13+14+15)   | 8655640              | 100.00%                              |
11. Listed Capital : 8655640 100.00%
12. Held in dematerialized form in CDSL : 7727640 89.28%
13. Held in dematerialized form in NSDL : 928000 10.72%
14. Physical : 0 0.00%
15. Total No. of Shares (12+13+14+15) : 8655640 100.00%
16. Reason for difference if any,  
between (10 & 11), (10 &15), (11 & 15) : No Difference
17. Certifying the details of changes in share  
capital during quarter under :  
consideration as per table below

| Particulars* | No of Shares | Applied/ Not applied For listing | Listed on Stock Exchange (specify Name) for listing | Whether intimated to CDSL | Whether intimated to NSDL | In-Principle approval pending for Stock Exchange (specify names) |
|--------------|--------------|----------------------------------|---|---------------------------|---------------------------|--|
| NA           | NA           | NA                               | NA  | NA                        | NA                        | NA   |

\*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes  
(Yes / No)
19. Reference to previous quarter : Not Applicable  
with regards to excess dematerialization of shares, if any
20. Has the company resolved the : Not Applicable  
matter mentioned in point No. 19 above in the current quarter
21. Mention the total no. of request, if : Nil  
any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay
22. Name, Telephone & Fax No. of the : Krishna Rathi  
Compliance officer of the Company Secretary & Compliance Officer  
Tel No. 6376551740  
cs@amkayproducts.com
23. Name, Address, Telephone & : Vijay S. Tiwari & Associates  
Regn. No. of the Auditor Office No. 601, Gayatri CHS. Ltd., Opp. Rajda School, Behind Pantaloon Shopping Center, Near Platform No. 1, Borivali (West), Mumbai-400092  
Tel No: 091-9702999723  
Membership No: 33084
24. Appointment of common agency : Bigshare Services Private Limited,  
for share registry work if yes Office No S6 - 2, Pinnacle Business Park, Next To  
(name & address) Ahura Centre, Mahakali Caves Road, Andheri East,  
Mumbai-400093, Maharashtra,  
Contact No. 022-62638200  
Fax No. 022-62638299  
Email ID: infor@bigshareonline.com  
Website: www.bigshareonline.com

25. Any other details that the auditor : NA  
may like to provide (e.g., BIFR  
Company, delisting from SE,  
company changed its name, etc.)

**Vijay S. Tiwari & Associates**  
**Practicing Company Secretary**

**Vijay Kumar Tiwari**  
**Proprietor**  
**ACS No. 33084**  
**CP No. 12220**  
**Peer Review Certificate No.: 1679/2022**  
**UDIN: A033084F000724643**

**Date: 11/07/2024**

**Place: Mumbai**